

ASHWAUBENON SCHOOL DISTRICT

**ANNUAL MEETING AGENDA
July 28, 2008
Ashwaubenon District Offices
1055 Griffiths Lane**

- A. Call the meeting to Order:** Mark Williams, School Board President
- B. Roll Call:**
- C. Elect Meeting Chairperson:**
- D. Approve 2007-08 Annual Meeting Minutes:**
- E. Treasurer's Report:**
- F. District Program/Building Reports:**
- G. Remuneration for School Board Members -- Set salaries and reimbursements/compensation:**
Keith Lucius, Interim Superintendent of Schools
- H. Vote taxes sufficient to support operation of schools, transportation, sites, buildings and maintenance, and capital outlay as presented in the proposed budget as follows:**
 - **Operating Fund**
 - **Debt Service Fund**
 - **Community Service Fund**
- I. Establish date, time and location for next year's annual meeting and budget hearing.**
- J. Such other legally permissible matters as may be brought before the meeting.**
- K. Adjournment**