

**2008 BUDGET HEARING AND ANNUAL MEETING  
SCHOOL DISTRICT OF SOMERSET  
SOMERSET, WISCONSIN**

MONDAY, SEPTEMBER 8, 2008 – 7:00 P.M.  
SOMERSET HIGH SCHOOL INSTRUCTIONAL MEDIA CENTER

**Budget Hearing:** (See pages 5 through 14)  
President - Board of Education, Tim Witzmann  
District Administrator, Randy Rosburg

**Annual School District Meeting**  
(Immediately following Budget Hearing)

1. Meeting called to Order, Tim Witzmann
2. Elect Chairperson
3. Elect Teller
4. 2007 Annual Meeting Minutes (Page 17)
5. Treasurer's Report (Page 20) – Board Treasurer, Marie Colbeth
6. Business (Pages 22 – 28)
  - a. District Enrollment
  - b. Strategic Plan
  - c. 2008-2009 Goals
  - d. State Testing Results
  - e. Projects
    - MS HVAC
    - Seal Coating and Relining Lots
    - Classroom Size and Space
  - f. 2008-2009 School Calendar
7. Resolutions
  - a. Authorize Board to Acquire Real Estate
  - b. Designate sites for District Buildings and Provide for the Erection of Suitable School Buildings.
  - c. Direct and Provide for the Prosecution and Defense of Legal Procedures
  - d. Authorize Actual and Necessary Expenses of School Board Members for Travel when Required.
  - e. Act on setting the School Levy for 2008-2009
  - f. Authorize sale of property and/or items
  - g. Set Board of Education salaries for 2008-2009
  - h. Set date for the 2009, Annual Meeting (Suggest Monday, September 14, 2009)
8. Adjourn