

2009 BUDGET HEARING AND ANNUAL MEETING

SCHOOL DISTRICT OF SOMERSET SOMERSET, WISCONSIN

MONDAY, SEPTEMBER 14, 2009 – 7:00 P.M.
SOMERSET HIGH SCHOOL INSTRUCTIONAL MEDIA CENTER

Budget Hearing: (See pages 5 through 13)

President - Board of Education, Tim Witzmann
District Administrator, Randy Rosburg
Business Services Manager, Robert Avery

Annual School District Meeting

(Immediately following Budget Hearing)

1. Meeting called to Order, Tim Witzmann
2. Elect Chairperson
3. Elect Teller
4. 2008 Annual Meeting Minutes (Page 16)
5. Treasurer's Report (Page 18) – Board Treasurer, Marie Colbeth
6. Business (Pages 20 – 26)
 - a. District Enrollment
 - b. Strategic Plan
 - c. 2009-2010 Goals
 - d. State Testing Results
 - e. Projects
 - MS Circulation Pump
 - Middle School Masonry
 - Relining Lots
 - Classroom Size and Space
 - Soccer Fields
 - Irrigation
 - North Access Road
 - South Exit Road
 - f. 2009-2010 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 2009-2010
 - f. Authorize sale of property and/or items
 - g. Set Board of Education salaries for 2009-2010
 - h. Set date for the 2010,Annual Meeting (Suggest Monday, September 13, 2010)
8. Adjourn