

D.C. EVEREST AREA SCHOOL DISTRICT  
6300 Alderson Street, Weston, Wisconsin 54476

**ANNUAL SCHOOL DISTRICT MEETING**

**D.C. Everest Senior High Auditorium**

**October 27, 2009**

**6:30 p.m.**

**Budget Hearing**

**AGENDA**

6:30 p.m.

1. Call to Order – Roll Call
2. Pledge to the Flag
3. Announce the Purpose of the Budget Hearing [State Statute, Section 65.90(4)] – Ms. Rita Ann Kasten
4. Opening Remarks – Valerie A. Palarski, President
5. Review Proposed 2009-10 Budget – Kristine A. Gilmore, Ed.D., Superintendent  
– Thomas R. Owens, Ph.D., Asst. Supt. Business/Personnel Services
6. Questions and Comments
7. Adjourn Budget Hearing

**Sixtieth Annual  
School District Meeting**

**Immediately following  
the Budget Hearing**

**AGENDA**

1. Call to Order – Valerie A. Palarski, President
2. Reading of Official Notice of Meeting –Rita Ann Kasten, Clerk
3. Announce Robert's Rules of Order to Prevail
4. Elect Temporary Meeting Chairperson
5. Read and Approve Minutes of 59th Annual Meeting – Rita Ann Kasten, Clerk
6. Read and Approve Treasurer's Report for 2008-09– Andrew Sutton, Treasurer
7. Old Business
8. Regular Business
  - A. Provide for Free Textbooks for 2009-10
  - B. Set School Board Salaries for 2009-10 (Presently at \$1,700 each)
  - C. Provide for Reimbursement of School Board Expenses as per Board Policy #8230 - Remuneration and Reimbursement
  - D. Set 2009-10 Tax Levy
  - E. Authorize Sale of Property Not Needed by the School District
  - F. Set Time and Place of the 2010 Annual Meeting
9. Other Business
10. Adjournment