NOTICE OF BUDGET HEARING (Section 65.90(4)) AND ANNUAL MEETING (Section 120.08(1))

Notice is hereby given to the qualified electors of the Granton Area School District, that the Budget Hearing will be held in the elementary gym (small gym) of the Granton School at 217 North Main Street, Granton, WI, on the 28th day of October, 2013, at 8:00 p.m. The budget will be printed in the October 23, 2013 edition of the TRG. Detailed copies of the budget are also available for inspection in the District Office at the Granton Area School, Granton, WI.

The Annual Meeting will begin immediately following the Budget Hearing.

Paul Knoff Board Clerk

AGENDA

BUDGET HEARING

- 1. Call the Hearing to Order Board President
- 2. Reading of the 2012-2013 Financial Report Board Treasurer
- 3. Presentation of the 2013-2014 Proposed Budget District Administrator
- 4. Presentation of Employee Trust Account (Fund 73) District Administrator

ANNUAL MEETING

- 1. Call the Meeting to Order Board President
- 2. Election of a Chairperson
- 3. Presentation of the 2012 Annual Meeting Minutes Board Clerk
- 4. New Business
 - A. Adopt Tax Levy Resolution
 - B. Set School Board Salaries Resolution
 - C. Authorize Board to Provide Milk at Milk Break Grades K-5 Resolution
 - D. Authorize Short Term Borrowing Resolution
 - E. Facility Update Board Committee
 - F. Other New Business that can be acted on at the Annual Meeting
- 5. Set 2014 Annual Meeting Date
- 6. Approval of Current Annual Meeting Minutes
- 7. Adjournment