

**WOODS SCHOOL
ANNUAL MEETING
AGENDA
August 8, 2012
6:00 P.M.**

1. Meeting called to order by Board President
2. Elect permanent chairman of meeting
3. Reading of minutes from last annual meeting by Board Clerk
4. Presentation of the 2012-2013 Budget – Lisa Marie Green
5. Adoption of Budget
6. Preliminary setting of the tax levy
7. Set salaries of board members for 2011-2012 school year
 - Present: \$2300.00 per year (no benefits)
 - Present: \$50 per additional meeting beyond regular monthly meeting
8. Authorization of PNC Bank, Lake Geneva, as the official depository of Woods School District
9. Set next year's annual meeting date and time – July, August, or September
10. Lease Payment of \$1.00 to the Walsh Corporation
11. Adjournment