

**OREGON SCHOOL DISTRICT
ANNUAL MEETING AGENDA 2007
ROME CORNERS INTERMEDIATE SCHOOL
SEPTEMBER 24, 2007 – 7:30 P.M.**

- 1. Call Meeting to Order: Doug Kornetzke**
- 2. Elect Chairperson of the Meeting**
- 3. Appointment of Parliamentarian –Cynthia DiCamelli**
- 4. Adoption of Ground Rules**
- 5. Minutes of the Last Annual Meeting**
- 6. Books have been audited by Ragsdale, Spitz, and Reuschlein, S.C.**
- 7. Superintendent's State of the District Report**
- 8. Financial Report**
- 9. Old Business**
NONE
- 10. Presentation of the Proposed Expenditure Budget** **\$ 47,851,864**
- 11. Adoption of the Tax Levy** **\$ 19,211,698**

Irrepealable Debt Retirement Levy	4,363,809
Current Operation and Other Fund Levy	14,847,889
- 12. Fix salaries of Board Members**
Current salaries are:

President	\$1,250
Vice-President	\$ 900
Clerk	\$ 900
Treasurer	\$ 900
Member	\$ 800
Committee Work	\$ 300 (Negotiations/Policy)

13. New Business

- A. Set the time and date of the next annual meeting: Board *recommends the fourth Monday in September at 7:30 PM. That would be September 22, 2008.*

14. Adjournment

Thank everyone for coming. Final motion needed for adjournment.