

**OREGON SCHOOL DISTRICT  
ANNUAL MEETING AGENDA 2009  
ROME CORNERS INTERMEDIATE SCHOOL  
SEPTEMBER 28, 2009 – 6:30 P.M.**

- 1. Call Meeting to Order: Doug Kornetzke**
- 2. Elect Chairperson of the Meeting**
- 3. Appointment of Parliamentarian**
- 4. Adoption of Ground Rules**
- 5. Minutes of the Last Annual Meeting**
- 6. Books have been audited by Reilly, Penner & Benton**
- 7. Superintendent's State of the District Report**
- 8. Financial Report**
- 9. Old Business**  
NONE

<b>10. Presentation of the Proposed Expenditure Budget</b>	<b>\$ 51,382,262</b>
<b>11. Adoption of the Tax Levy</b>	<b>\$ 21,704,646</b>
Irrepealable Debt Retirement Levy	3,826,381
Current Operation and Other Fund Levy	17,878,265

**12. Fix salaries of Board Members**

Current salaries are:

President	\$ 1,350
Vice-President	\$ 1,000
Clerk	\$ 1,000
Treasurer	\$ 1,000
Member	\$ 900
Committee Work	\$ 500 (Negotiations/Policy)

**13. New Business**

- A. Set the time and date of the next annual meeting: Board *recommends the 3<sup>rd</sup> Monday in September for 2010 at 6:30 PM. That would be September 20, 2010*

**14. Adjournment**

Thank everyone for coming. Final motion needed for adjournment.