



ANNUAL MEETING
ORDER OF BUSINESS
SCHOOL DISTRICT OF GLENWOOD CITY
MONDAY, AUGUST 21, 2023
Wis. § [SECTION 120.08(1)]

Notice is hereby given to the electorate residing within the boundaries of the School District of Glenwood City that the Annual Meeting will take place on Monday, August 21, 2023, at 7:00 p.m. in the Boardroom #404. The following items will be presented for consideration.

- I. MEETING CALLED TO ORDER. Dr. Lisa Kaiser, President
- II. PROOF of publication
- III. ELECT A CHAIRPERSON FOR THE ANNUAL MEETING. Ask for nominations.
- IV. APPROVE AGENDA
- V. MINUTES OF LAST MEETING. Minutes were approved at the end of last year's meeting and are not read.
- VI. TREASURER'S REPORT. Sally Standaert, Board Treasurer
- VII. EXPLANATION OF THE BUDGET AND PROPOSED TAX LEVY. Patrick Olson, District Administrator.
- VIII. VOTE to accept a tax levy for the 2023-24 school year to support the proposed budget, which includes General Operations, Debt Service, and Community Education.
- IX. CONSENT AGENDA
 - a. Set Board Officers annual salaries at \$2,500 and Board Members annual salaries at \$2,200.
 - b. Authorize \$75 for Board members participating in any special Board or Committee Meetings beyond the regular monthly Board/Committee Meetings.
 - c. Board Members' Travel Expense: Approve payment to Board members on official school district business for actual travel expenses including room and board; and per diem of \$75 per day when traveling away from the District.
 - d. Give authority to the Board to defend or prosecute any action in which the District is implicated and to hire proper personnel for such action.
 - e. Give authority to the board to furnish school lunches to district students and appropriate the necessary funds to do so.
 - f. Give authority to the Board to furnish textbooks and other curricular resources to students as prescribed in policy.
 - g. Give authority to the Board of Education to set the Annual Meeting date other than the 4th Monday in July, when necessary. (September 23, 2024)
 - h. Give authority to the Board to establish transportation routes within the guidelines of the state.
- X. DISTRICT UPDATE
- XI. CLERK OR DESIGNEE READS THE MINUTES AND VOTES FOR ACCEPTANCE
- XII. ADJOURN