

Peshtigo School District's Annual Meeting Agenda
October 23, 2023
6:00 p.m.
Peshtigo Elementary Learning Center – Music Room

- I. *Call the Meeting to Order*
- II. *Pledge of Allegiance*
- III. *Explanation of the Purpose of Annual Meeting* *Patrick Rau*
- IV. *Reading and Adoption of the Ground Rules*
- V. *Election of Temporary Chairperson*
- VI. *Temporary Chairperson Takes Over Meeting in Accordance to the Agenda and Adopted Ground Rules*
- VII. *Presentation of the Budget* *Patrick Rau*
- VIII. *Hearing on the Budget* *Patrick Rau*

- IX. *Resolutions:*
 - a. *Authorize payment of actual and necessary expenses of board members who travel in the performance of their duties.*
 - b. *Temporary Borrowing by Board of Education*
 - c. *Authorize the sale of school property (i.e., furniture, equipment, etc.)*
 - d. *Authorize the acquisition of real estate by purchase or condemnation under ch. 32, for school district purposes*
 - e. *Direct the board to furnish school meals/milk to district students and appropriate funds for that purpose.*
 - f. *Authorize the board to furnish supplies, materials, and other necessary resources to students under conditions prescribed by the meeting or school board.*
 - g. *Direct and provide for prosecution or defense of any legal action or proceedings in which the school district is interested.*
 - h. *Tax Levy for Operational Budget*
 - i. *Tax Levy for Debt Retirement*
 - j. *General Operation Continuance*
- X. *New or Unfinished Business* *Chairperson*
 - Establish Annual Meeting date for 2024 (Suggest October 28, 2024 @ 6:00 p.m.)*

- XI. *Adjournment* *Chairperson*