

OFFICIAL/LEGAL

BUDGET HEARING AND ANNUAL MEETING AGENDA

Waterloo School District
Waterloo High School Cafeteria
813 North Monroe Street
Waterloo, Wisconsin 53594

Monday, September 25, 2023
6:00 P.M. Budget Hearing / 6:30 P.M. Annual Meeting

1. Budget Hearing
 - A. Call to Order – Matt Schneider, Board President
 - (1) Introductory Remarks
 - (2) Review Ground Rules
 - (3) Designation of Parliamentarian
 - B. Reading of Budget Hearing and Annual Meeting Notice –Sara Cummings, Board Clerk
 - C. Budget Review – Susan Gould, Business Manager
Brian Henning, District Administrator
 - D. Budget Discussion
 - E. Adjournment

2. Annual Meeting
 - A. Call to Order – Matt Schneider, Board President
 - B. Election of Chairperson Pro Tem*
*Board President or Vice-President may serve in this capacity if nominated and agrees to accept
 - C. Adoption of Agenda
 - D. Presentation/Adoption of 2022 Annual Meeting Minutes – Sara Cummings, Board Clerk (The reading of the minutes may be omitted if the electorate so desires.)
 - E. Presentation/Adoption of the Clerk's Report – Sara Cummings, Board Clerk (The reading of the Clerk's Report may be omitted if the electorate so desires.)
 - F. Presentation/Adoption of Treasurer's Report – Susan Quamme, Board Treasurer (The reading of the Treasurer's Report may be omitted if the electorate so desires.)
 - G. Resolutions:
 - (1) Salaries of School Board Members
 - (2) Reimbursement of School Board Members
 - (3) Transportation
 - (4) Legal Proceedings
 - (5) Tax for Operation and Debt Service
 - (6) Furnish Textbooks for Students
 - (7) Acquire by Purchase or Condemnation Real Estate
 - (8) School Lunches
 - (9) Establish Annual Meeting Date
 - H. New Business
 - (1) Any other business, which may be properly considered under the Powers of the Annual Meeting.
 - I. Adjournment