

**NORTH LAKE SCHOOL DISTRICT
BUDGET HEARING AGENDA
SEPTEMBER 18, 2024
5:30 P.M. NORTH LAKE SCHOOL**

I. CALL TO ORDER - This meeting will be called to order by the President of the School Board.

II. President of the School Board will read ss. 65.90(4) as it relates to the Budget Hearing.

III. Presentation and Hearing on the Budget
A. Explanation and Discussion of Expenditures
B. Explanation and Discussion of Revenues

IV. Adjourn Budget Hearing

ss. 65.90(4) - Not less than 10 days, after the publication of the proposed budget and the notice of hearing thereon a public hearing shall be held at the time and place stipulated at which any resident or taxpayer of the governmental unit shall have an opportunity to be heard on the proposed budget. The budget hearing may be adjourned from time to time. In school districts holding an annual meeting the time and place of the budget hearing shall be the time and place of the annual meeting.

**NORTH LAKE SCHOOL DISTRICT
ANNUAL MEETING AGENDA
SEPTEMBER 18, 2024 (IMMEDIATELY FOLLOWING THE BUDGET HEARING)**

- I. CALL TO ORDER** - This meeting will be called to order by the President of the School Board.
ss 120.08(1)(a)
- II. ELECTION OF A CHAIRPERSON** - Elect a chairperson who may or may not be a member of the school board.
- III. OFFICIAL MINUTES OF THE MEETING** - The Chairperson appoints a parliamentarian and a person to take the minutes of the meeting.
- IV. MINUTES OF THE LAST ANNUAL MEETING** - The minutes of the last annual meeting must be approved. A copy of the minutes of the last budget hearing and annual meeting is included with this annual report. This is substituted for the reading of the minutes.
- V. AUDITOR AND TREASURER REPORT** - This report consists of reading the summary of the budget, actual and estimated. The electorate is able to act upon this by approving the report as read.
- VI. OLD BUSINESS** - Any questions regarding last year's operation will be answered if at all possible. Any other Old Business may be brought up from the floor.
- VII. NEW BUSINESS**
- A. Length of the School Year (School Calendar needs approval, page 18)
 - B. Salaries of the School Board
 - C. Authorization for reimbursement of School Board Expenses
 - D. Student and Activity Fees (Fee rate needs approval, page 4)
 - E. Tax Levy for the ensuing year. (Consider a motion to levy a school tax as recommended in the district board's budget for the operation of the school, debt service, and community service in the ensuing school year per ss 120.10)
 - F. Legal Services - (The Board requests permission to obtain and pay for the services of an attorney during the school year, if the need arises). Resolution #1
 - G. Resolution to borrow money to operate school until taxes are paid. Resolution #2
 - H. Motion to authorize the North Lake School Board to establish the date and time of the 2025 Annual Meeting

Resolution #1: Be it resolved by the electors of North Lake School District pursuant to section 120.10(14) of the Wisconsin Statutes that the school board be, and is hereby authorized to provide for the prosecution or defense of any legal action or proceeding in which this district is or may be interested during the 2024-2025 school year.

Resolution #2: Be it resolved by the electors of the North Lake School District the school board of said district be, and is hereby authorized to borrow \$850,000 for immediate expenses of maintaining the school of the district under section 67.12(8) and (8)(a) of the Wisconsin Statutes.

VIII. ADJOURN THE ANNUAL MEETING