## OSSEO-FAIRCHILD SCHOOL DISTRICT Osseo, Wisconsin

## Budget Hearing/Annual Meeting Monday, October 30, 2023 - 7:00 p.m. Osseo-Fairchild Technical Education Center – David Ihle Learning Center

## AGENDA

- 1. Meeting Called to Order Matt Hazen, Board President
- 2. Clerk Reports Proof of Notice Given
- 3. Election of Meeting Chairperson
- 4. Election of Meeting Clerk in the Absence of the School District Clerk
- 5. 2022 Annual Meeting Minutes
- 6. Reading of Reports
  - A. 2022-23 Treasurer's Report
- 7. Budget Hearing
  - A. 2023-24 Budget Presentation
  - B. Fund 80 Community Service
- 8. Annual Meeting
  - A. Old Business
  - B. New Business
    - 1. Resolutions:
      - a. Salaries and Expense Reimbursement of Board Members
      - b. Food Service Program
      - c. Legal Proceedings
      - d. Authorization to Borrow for Cash Flow Purposes
      - e. Depositories for District Funds
      - f. Tax Levy
    - 2. Discuss/Approve the Time Frame of the Question and Answer Session Proceeding Regular Board Meetings.
  - C. Other Business That May Be Legally Examined Under the Powers of the Annual Meeting in Accordance with Wisconsin Statutes 120.10
- 9. Adjournment