

SCHOOL DISTRICT OF BONDUEL
ANNUAL DISTRICT MEETING
6:00 pm High School Commons August 19th, 2024

Agenda

1. Call to Order-Dennis Bergsbaken, Board President.
2. Pledge of Allegiance.
3. Election of Chairperson.
4. Presentation and Approval of Minutes of August 21st, 2023, Annual Meeting-Greg Borowski, Board Clerk
5. Presentation and Approval of Treasurer's Report-Dave Bohm, Board Treasurer.
6. Presentation of the Budget-Joe Dawidziak, District Administrator.
7. Resolutions:

Resolution A: That a tax be levied in the amount of **\$4,651,422.00** for school district operations and debt retirement for the 2024-2025 fiscal year.

Resolution B: That board members be paid at the rate of _____ in 2024-25 (2023-24 rate was \$105 per meeting).

Resolution C: That the School Board be authorized to engage legal counsel as may be necessary during the 2024-25 fiscal year.

Resolution D: That the School Board be authorized to sell and/or dispose of used or surplus property owned by the school district.

Resolution E: That the School Board be authorized to acquire real estate through purchase or condemnation.

Resolution F: That the School Board be authorized to set a date for the 2025 Annual District Meeting (Proposed date of Monday, August 18th, 2025).

8. District Administrator's Report.
9. Board President's Report.
10. Other matters that may be appropriate business for the Annual Meeting.
11. Adjourn.