

# Hustisford School District

## 2024 BUDGET HEARING and ANNUAL SCHOOL DISTRICT MEETING AGENDA

October 14, 2024 - 7:00 p.m.

- I. Call meeting to order (Board President)
- II. Elect Annual Meeting Chairperson (motion)
- III. Approval of Agenda (motion)
- IV. Approval of Minutes from the 2023 Annual Meeting of October 9, 2023 (motion)
- V. Presentation from Vesta on 23-24 Budget
- VI. Public Comment

Citizen input is vital to the improvement of our School District. Most times your remarks may be listened to without comment from the board members or superintendent. However, this public comment section will include questions and responses from the Board. The Board will limit public comments to three (3) minutes throughout the entire Annual Meeting. Public comment topic is limited to the 23-24 budget only. We thank you for taking the time to address the Board of Education.

- VII. Presentation and Approval of Treasurer's Report (motion)
- VIII. District Administrator's Report
- IX. Presentation of 2024-25 Budget – Hearing on the Budget
  - A. Purpose: Section 65.90(4) of the Wisconsin State Statutes requires that “any resident or taxpayer of the governmental unit shall have an opportunity to be heard” at the budget hearing. The Board of Education of the Hustisford School District encourages input from the public, and will consider recommendations from the meeting as any necessary modifications in the proposed budget are made by the Board of Education prior to the 4th Monday in October. The approval of a final budget resolution is expected to take place at the scheduled Board meeting on October 28, 2024.
- X. RESOLUTIONS as Necessary for the Operation of the School District (motions for each)
  - A. Adoption of the Tax Levy (ss 120.10{8})
  - B. Salaries of School Board Members (ss 120.10{3})
  - C. Authorization to Provide Reimbursement of Expenses for School Board Members (ss 120.10{4})
  - D. Authorization to Provide Free Textbooks for Students (ss 120.10{15})
  - E. Authorization to Dispose of Personal Property (ss 120.10{12})
  - F. Authorization for the School Board to Furnish a School Lunch Program (ss 120.10{16})
  - G. Authorization for the School Board to Retain Legal Counsel (ss 120.10{14})
  - H. Authorization for the School Board to Borrow Money to meet Operational Expenses (ss 67.12{8}{a}1)
  - I. Authorization to Expend from Capital Expansion Fund (Fund 41) in the Case of Emergency (ss 120.10{10m})
  - J. Authorization to Expend from Community Education Fund (Fund 80) for Operating Expenses (ss 120.13{19})

K. Authorization for the School Board to Set the Time and Date for the 2025 Annual Meeting  
(ss 120.08{4})

XI. Other New Business as may properly come before the Annual Meeting

Adjourn (motion)