Annual Meeting School District of Sevastopol

5:30 P.M. Tour of the Building

6:30 P.M. October 24, 2023

Carl Schulz Pioneer Room

<u>AGENDA</u>

I	Call to Order
II	Call of Meeting (Meeting Notice) (Page 1)
III	Introductions
IV	Election of Chairperson (WI Stats 120.10)
V	Previous Minutes - Annual Meeting, October 25, 2022 (Pages 5-6)
VI	2022-2023 Financial Report (Pages 7-8)
VII	"State-of-the-District" – 2022-2023 Academic Progress Report
VIII	2023-2024 Budget Presentation and Hearing (Pages 7-8), District Future Plans
IX	Approval of the 2023-2024 School Tax Levy (Page 9)
X	Establish 2023-2024 School Board Salaries – 2022-2023 salaries were \$270.00 per month per board member and a \$50 per diem for each meeting attended outside the district and mileage to and from meetings out of the district in accordance with federal guidelines.
XI	Establish 2024 Annual Meeting time, place and date - grant board authority to change if necessary.
XII	Adjournment

Notice is hereby given that a majority of the School Board may be present at this meeting to gather information about a subject over which they have decision-making responsibility. If a quorum of the School Board does attend, this may constitute a meeting of the School Board and is noticed as such, although the School Board will not take any formal action at this meeting.