

## Norway J7 School District

21016 W. 7 Mile Road | Franksville, WI 53126

### Annual Meeting - Including Budget Hearing

Monday, October 24, 2022 | 6:30 p.m.

Drought School | Library

*Upon request to the Superintendent, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for an individual with disabilities to be able to attend this meeting.*

#### Agenda

- Electors are individuals who are eligible to vote in school district elections (school district residents) – including school board members
01. Call to Order
  02. Nomination of Chairperson
  03. Review of Minutes from 2021 Annual Meeting
  04. Treasurer's Report
  05. Presentation of Budget
  06. Hearing on Budget – answer questions presented by the public at this time
  07. Resolution A – Continuation of Capital Expansion Fund 41
  08. Resolution B – Adoption of Tax Levy
  09. Resolution C – Salaries of Board Members
  10. Resolution D – 2023 Annual Meeting Date and Time
  11. Resolution E – Designate and Approve Using Fund Balance in Lieu of Short-term Borrowing
  12. Resolution F - Designate Town Bank and/or Administrative bank of choice (rate driven) as our official depository
  13. Other New Business
    - a. Resolution #1 – 2022-23 Budget Adoption
    - b. Staffing Update
    - c. Approval/Motion - Staff Technology Updates
    - d. Social Media Postings
    - e. Public Comment
    - f. Next Meeting – November 22 at 7pm
  14. Closed Session
    - a. Motion and roll call vote to go into closed session. Board closed session for personnel - State Statute 19.85(1).
  15. Reconvene into Open Session
  16. Adjournment