

# UNITY SCHOOL DISTRICT BOARD OF EDUCATION

## Annual Meeting

Monday, October 23, 2023 7:00 PM

Unity School District Performing Arts Center, 1908 150th St., Balsam Lake, WI 54810

Notice is hereby given to the public and news media pursuant to Wisconsin Statutes that the Annual Meeting of the Unity School District Board of Education, Balsam Lake, will be held on Monday, October 23, 2023 at 7:00 PM. Agenda for said meeting is as follows:

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Patricia C. Kastens, Clerk

1. Call the meeting to order
2. Election of a chairperson
3. Reading of minutes of the last Annual Meeting, October 24, 2022
4. Treasurer's Report
5. Presentation of proposed budget and levy for 2023-2024
6. Annual Meeting Agenda
7. Resolution No. 1
  - Resolution to set tax levy for 2023-2024
8. Resolution No. 2
  - Resolution to set School Board Members' salaries and authorize payment of necessary expenses
9. Resolution No. 3
  - Resolution to authorize the lease of property belonging to the District
10. Resolution No. 4
  - Resolution to authorize the School Board to rent, lease, purchase, and/or otherwise acquire property necessary for School District purpose(s)
11. Resolution No. 5
  - Resolution to authorize the Board to defend or prosecute any action in which the District is implicated, and to hire proper personnel for such action
12. Resolution No. 6
  - Resolution to authorize the Board to provide accident insurance for students
13. Resolution No. 7
  - Resolution to authorize the Board to short-term borrow funds as needed for cash flow purposes
14. Resolution No. 8
  - Resolution setting 2024 Annual Meeting date for October 28, 2024
15. Discussion on items from the floor under Wisconsin Statutes 120.10
16. Adjournment of meeting