

## OFFICIAL/LEGAL

### BUDGET HEARING AND ANNUAL MEETING

#### AGENDA

Waterloo School District Community Room

813 North Monroe Street

Waterloo, Wisconsin, 53594

*Join virtually here:*

<https://waterloo-k12-wi-us.zoom.us/j/92100778997?pwd=bDREaWNzTHM3UWILck01eFQzdFBaZz09>

*or at 312-626-6799, Meeting ID: 921 0077 8997 Passcode: 181417*

**Monday, September 27, 2021**

**6:00 P.M. Budget Hearing / 6:30 P.M. Annual Meeting**

1. Budget Hearing
  - A. Call to Order – Nancy Thompson, Board President
    - (1) Introductory Remarks
    - (2) Review Ground Rules
    - (3) Designation of Parliamentarian
  - B. Reading of Budget Hearing and Annual Meeting Notice – Debra Stein, Board Clerk
  - C. Budget Review – Susan Gould, Business Manager  
Brian Henning, District Administrator
  - D. Budget Discussion
  - E. Adjournment
  
2. Annual Meeting
  - A. Call to Order – Nancy Thompson, Board President
  - B. Election of Chairperson Pro Tem\*  
\*Board President or Vice-President may serve in this capacity if nominated and agrees to accept
  - C. Adoption of Agenda
  - D. Presentation/Adoption of 2020 Annual Meeting Minutes – Debra Stein, Board Clerk  
(The reading of the minutes may be omitted if the electorate so desires.)
  - E. Presentation/Adoption of the Clerk's Report – Debra Stein, Board Clerk (The reading of the Clerk's Report may be omitted if the electorate so desires.)
  - F. Presentation/Adoption of Treasurer's Report – Karen Stangler, Board Treasurer (The reading of the Treasurer's Report may be omitted if the electorate so desires.)
  - G. Resolutions:
    - (1) Salaries of School Board Members
    - (2) Reimbursement of School Board Members
    - (3) Transportation
    - (4) Legal Proceedings
    - (5) Tax for Operation and Debt Service
    - (6) Furnish Textbooks for Students
    - (7) Acquire by Purchase or Condemnation Real Estate
    - (8) School Lunches
    - (9) Establish Annual Meeting Date
  - H. New Business
    - (1) Any other business, which may be properly considered under the Powers of the Annual Meeting.
  - I. Adjournment