

School District of Erin
Annual School District Meeting
6:05 p.m. or immediately following the Budget Hearing
September 23, 2024
Erin School Library
6901 Hwy O
Hartford, WI 53027

It is anticipated that a quorum of the entire School Board may be present. Therefor the public is hereby notified that this meeting may constitute a meeting of the School Board for purposes of the Open Meeting Law.

Proposed Agenda

- I. Call meeting to order – Temporary Chairperson, Terry Klubertanz
- II. Introduction of Board Members – Terry Klubertanz
- III. Election of Chairperson
- IV. Agenda
 - A. Corrections or Deletions
 - B. Approval
- V. Appointments by the Chairperson
 - A. Secretary
 - B. Tellers
- VI. Adoption of Robert’s Rules of Order for Parliamentary Procedure
- VII. Reading/Approval of Annual Meeting Minutes
 - A. September 25, 2023 (Reading can be waived on a motion to that effect.)
- VIII. District Administrator’s Remarks
- IX. Old Business
- X. New Business
 - A. Resolutions
 - 1. Authorization of Salaries of School Board Members ss 120.10(3)
 - 2. Authorization to Provide Reimbursement of Expenses for School Board Members ss 120.10(4)
 - 3. Authorization to Provide Free Textbooks ss 120.10(15)
 - 4. Authorization for the School Board to Retain Legal Counsel ss 120.10(14)
 - 5. Authorization for the School Board to Furnish a School Lunch Program ss 120.10(16)
 - 6. Adoption of the Tax Levy ss 120.10(8 & 9)
 - 7. Adoption of Fund 41
 - 8. Authorization for the School Board to Short Term Borrow ss 67.12(8)(a)1
 - 9. Authorization for the School Board to Set the Time and Date for the 2023 Annual Meeting ss 120.08(1)
 - B. Entertain questions/comments provided by law relating to the management of the District. No action will be taken.
- XI. Adjournment