

School District of Erin
Annual School District Meeting
6:05 p.m. September 25, 2023
Erin School Library
6901 Hwy O
Hartford, WI 53027

It is anticipated that a quorum of the entire School Board may be present. Therefore 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 26, 2022 (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. Authorization for the School Board to Short Term Borrow ss 67.12(8)(a)1
 8. Authorization for the School Board to Set the Time and Date for the 2024 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