



**Monday, October 21, 2024
SCHOOL DISTRICT OF MONROE ANNUAL MEETING**

**5:00 P.M.
BAUER EDUCATION CENTER
1220 16TH AVENUE
TO VIEW ON-LINE PLEASE GO TO
<https://www.youtube.com/@monroeschoolswi>**

1. Call to Order

A. Call to Order

2. Election of Chairperson

A. Election of Chairperson

3. Approve Agenda

A. Approval of Agenda for October 21, 2024

4. Reading of Minutes from October 16, 2023 Annual Meeting by School Board Clerk Nikki Matley

A. Reading of the Minutes

5. 2024-2025 Budget Hearing

A. 2024-2025 Budget Hearing

6. Authorize 2024-2025 Tax Levy

A. Authorize the 2024-2025 Tax Levy if Referendum Fails

B. Authorize 2024-2025 Tax Levy if Referendum Passes

7. Authorize the Board of Education to Furnish Textbooks

A. Authorization to Furnish Textbooks

8. Authorize the Board of Education to Operate the Hot Lunch and Milk Programs

A. Authorization to Operate the Hot Lunch & Milk Programs

9. Authorize the Board of Education to Provide for the Sale of Real and Personal Property Not Needed for School Purposes in Accordance with School Board Policy

A. Authorization to Sell Real & Personal Property Not Needed

10. Authorize the Board of Education to Lease School Property

A. Authorize the Board of Education to Lease School Property

11. Authorize the Board of Education to Purchase, Operate, and Maintain Transportation Vehicles or to Finance Contracts for the Use and Services of Transportation Vehicles

A. Authorization to Purchase, Operate & Maintain Transportation Vehicles or to Finance Contracts for their Use and Service

12. Authorize the Board of Education to Direct and Provide for the Prosecution or Defense of Any Action or Proceedings in which the School District is Interested

A. Authorization to Provide for the Prosecution or Defense of Any Actions in which the District is Interested

13. Authorize the Annual Salaries for the Board of Education Members

A. Authorization of Salaries for the Board of Education Members

14. Authorize the Expense Reimbursement for the Board of Education Members

A. Authorization of Expense Reimbursement for Board of Education Members

15. Establish Date and Time for 2025 Annual Meeting

A. Set Date & Time for 2025 Annual Meeting

16. Adjournment

A. Adjourn Meeting