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**Board of Education****Erin Clare – President****Katie George – Vice President****Kris Ingli – Clerk****Lisa DeLong – Treasurer****Paul McDonough – Director****Plum City School District****Administration****Brian Nadeau**

Superintendent/6-12 Principal

**Kevin Haglund**

Elementary Principal/EPC Athletic Director

**Abby Regnier**Director of Student Services/SPED Teacher

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**Annual Meeting****School District of Plum City****Monday, October 18, 2021****7:00 P.M.****Plum City Middle/High School Conference Room**

You may contact District Administrator Brian Nadeau at 715-647-2591, if you have any questions regarding the meeting. The meeting is open to the public, both to attend in-person, or virtually via Google Meet: [meet.google.com/ahb-xowo-amd](https://meet.google.com/ahb-xowo-amd)

Alternatively, you can call this number: 719-800-1471 and enter this PIN: 161 472 038#

Notice is hereby given to qualified electors of the School District of Plum City that the annual meeting of said district for the transaction of business will be held in the High School Conference Room on the 18th day of October, 2021, at seven o'clock PM.

**AGENDA**

1. Call Meeting to Order - Erin Clare
2. Budget Hearing - Erin Clare
3. Annual Meeting - Erin Clare
4. Report on Meeting Notification - Kris Ingli
5. Election of Chairperson - Erin Clare
6. Clerk's Report - Approval of Minutes from Annual Meeting 2020-2021 - Kris Ingli
7. [Treasurer's Report](#) - Receive and Accept Treasurer's Report - Lisa DeLong
8. Resolution to Authorize the Budget, Tax Levy, and Mill Rate
9. Resolution to Authorize the Board to make Short-Term Loans for Current Operation Expenses as Allowed by State Statute
10. Resolution to Authorize Salaries and Payment of Actual and Necessary Expense of School Board Members in Performance of their Duties
11. Resolution to Authorize the Board to Provide School Lunch and Breakfast Programs to Students
12. Resolution to Authorize the Board to sell and dispose of any tangible personal property belonging to the District that is determined by the Board to be no longer needed for school purposes {Wis.120.10 (12)}
13. Resolution to Authorize the Board to secure Legal Counsel when deemed necessary
14. Resolution to Authorize the Board to Continue a Pupil Transportation Program
15. Resolution to Authorize the Board to Designate any Remaining Fund Balance for Working Capital
16. Resolution to Set the Annual Meeting for Monday, October 17, 2022 at 7:00 PM.
17. Adjourn