

CUMBERLAND SCHOOL DISTRICT
Cumberland, Wisconsin 54829

October 26, 2023

Middle School Commons

BUDGET HEARING AGENDA
7:00 p.m.

1. Call to order, Eric Stone, Board President
2. Pledge of Allegiance
3. Presentation of the Proposed 2023-2024 Budget
4. Adjourn Budget Hearing

ANNUAL MEETING AGENDA
Immediately following Budget Hearing

1. Call to order, Eric Stone, Board President.
2. Elect a meeting chairperson.
3. Approval of agenda.
4. Approval of the 10/18/22 Annual Meeting Minutes.
5. Presentation of Treasurer's Report for 2022-2023, Jonelle Gideo, Treasurer.
6. Authorization to levy a school tax to include:
 - A. General Fund Operations \$6,899,536
 - B. Community Service Fund \$250,000
7. Set salaries of the school board members and authorize payment for travel and actual expenses incurred while traveling outside the district in performance of duties:
 - ◆ President - \$100 per meeting
 - ◆ Vice President - \$100 per meeting
 - ◆ Clerk - \$100 per meeting
 - ◆ Treasurer - \$100 per meeting
 - ◆ Member - \$100 per meeting
 - ◆ Reimbursement \$100 per day plus actual expenses (out of district)
 - ◆ Negotiation Committee Members - \$100 per meeting
8. Authorize the Board to pursue cash flow borrowing if needed to maintain current fiscal operations.
9. Authorize the Board to apply any remaining fund balance to be designated for working capital.
10. Authorize the Board to legally defend or prosecute any action or proceedings in which the district deems appropriate and necessary.
11. Authorize the Board to provide school breakfast and lunch programs with appropriate funds allocated for that purpose.
12. Authorize the Board to provide and furnish academic textbooks.
13. Authorize the Board to purchase, operate and maintain transportation vehicles and to purchase liability insurance for such vehicles.
14. Authorize the Board to purchase or lease suitable sites for school buildings, to build, rent, lease or purchase and furnish, equip and maintain school district buildings.
15. Authorize the sale of property and disposal of unused property belonging to and not needed by the district.
16. Authorize the Board to establish the date for next year's annual meeting.
17. Adjourn the meeting.