

**NORTH CAPE SCHOOL DISTRICT
ANNUAL SCHOOL DISTRICT MEETING**

**11926 W. HWY K
FRANKSVILLE, WI 53126**

5:15 p.m.

AGENDA

October 28, 2024

North Cape Library

1. Call meeting to order-President of the Board.
2. Election of Chairperson.
3. Minutes of the last annual meeting read by the District Clerk or reading waived on a motion to that effect.
4. Presentation of the 2024-2025 Goals and Continuous Improvement of Strategic Plan by Dr. John C. Lehnen
5. Resolution #1-Move to adopt the 2024-2025 budget with expenditures not to exceed the guidelines of the Department of Public Instruction Revenue Limit.
6. Resolution #2-Move to establish the 2024-2025 School Board salaries at the current amount of \$1,000.00.
7. Resolution #3-Move to authorize the Board to use Community State Bank as the District's bank depository.
8. Resolution #4-Move to authorize the Board to borrow up to ½ of the tax levy for operating purposes.
9. Resolution #5-Move to establish the school year to meet 1,137 instructional hours for all students in kindergarten through eighth grade.
10. New business: none
11. Adjournment.