

ASHWAUBENON SCHOOL DISTRICT

ANNUAL MEETING AGENDA

July 13, 2022

6:00 pm

Ashwaubenon District Offices

1055 Griffiths Lane

Green Bay, WI 54304

- A. Call the meeting to Order:** *(Jay VanLaanen - School Board President)*
- B. Roll Call:**
- C. Elect Meeting Chairperson:**
- D. Approve 2021-22 Annual Meeting Minutes:**
- E. Treasurer's Report:** *(Michelle Garrigan – School Board Treasurer)*
- F. Continuous Improvement Plan / District Goals:** *(Kurt Weyers - Superintendent of Schools and Andy Bake – Director of Curriculum and Instruction)*
 - 1. Operational Referendum Update:** *(Tammy Nicholson – Director of Pupil Services)*
- G. Remuneration for School Board Members -- Set salaries and reimbursements/compensation:** *(Kurt Weyers – Superintendent of Schools)*
- H. Vote taxes sufficient to support operation of schools, transportation, sites, buildings and maintenance, and capital outlay as presented in the proposed budget as follows:** *(Keith Lucius – Assistant Superintendent/Business Manager)*
 - **Operating Fund**
 - **Debt Service Fund**
 - **Community Service Fund**
- I. Establish date, time and location for next year's annual meeting and budget hearing.**
- J. Such other legally permissible matters as may be brought before the meeting.**
- K. Adjournment**