N O T I C E ORGANIZATIONAL MEETING BOARD OF EDUCATION

SCHOOL DISTRICT OF CADOTT COMMUNITY AGENDA

April 22, 2024

7:00 pm Jr/Sr High Library

Livestream link:

https://sites.google.com/cadott.k12.wi.us/hornet-tv/home
Click on "School Board Live Channel" button

ORGANIZATIONAL MEETING AGENDA

- 1. Call to Order by President
- 2. Pledge of Allegiance
- 3. Certify that the meeting has been duly noticed
- 4. Roll Call
- 5. Public Comment
- 6. Consent
 - a. Approve personnel hires/retirements/resignations
- 7. Items removed from the Consent Agenda for separate consideration
- 8. District Administrators Reports
 - a. Baird Referendum Financial Options
- 9. Administer Oath of Office for elected board members
- 10. Elect Organizational Meeting Chairperson Action
- 11. Elections Action
 - a President
 - b. Vice President
 - c. Treasurer
 - d. Clerk
- 12. Bonding Treasurer Action
- 13. Board Standing Committee Appointments- Action
 - a. WASB delegate
 - b. CESA 10 representative
- 14. Designation of Banks- Action
 - a. Depository for School District Funds during the Fiscal Year July 1, 2024, through June 30, 2025
 - b. Source of Short-Term Loans and a Line of Credit during Fiscal Year July 1, 2024, through June 30, 2025
 - c. Designation of authorized individuals for bank information
- 15. Designation of Official Newspaper Action
- 16. Set Regular Board Meetings Action
- 17. Adjourn

Mun Winchell
Karen Winchell, Clerk