

**OSSEO-FAIRCHILD SCHOOL DISTRICT**  
**Osseo, Wisconsin**

**Budget Hearing/Annual Meeting**

**Monday, October 25, 2021 - 7:00 p.m.**

**Osseo-Fairchild Middle/High School – Room 244 (Next to the District Office)**

**AGENDA**

1. Meeting Called to Order – Matt Hazen, Board President
2. Clerk Reports Proof of Notice Given
3. Election of Meeting Chairperson
4. Election of Meeting Clerk in the Absence of the School District Clerk
5. 2020 Annual Meeting Minutes
6. Reading of Reports
  - A. 2020-21 Treasurer's Report
7. Budget Hearing
  - A. 2021-22 Budget Presentation
  - B. Fund 80 – Community Service
8. Annual Meeting
  - A. Old Business
  - B. New Business
    1. Resolutions:
      - a. Salaries and Expense Reimbursement of Board Members
      - b. Food Service Program
      - c. Legal Proceedings
      - d. Authorization to Borrow for Cash Flow Purposes
      - e. Depositories for District Funds
      - f. Tax Levy
  - C. Other Business That May Be Legally Examined Under the Powers of the Annual Meeting in Accordance with Wisconsin Statutes 120.10
9. Adjournment