

**PUBLIC NOTICE**  
**SPECIAL SCHOOL BOARD MEETING**  
**SCHOOL DISTRICT OF BENTON**

Notice is hereby given to the public and news media pursuant to Wisconsin Statutes 19.83 and 19.84 that a meeting of the School District of Benton School Board will be held Wednesday, October 30, 2024, commencing at 6:30 p.m. or immediately following the annual meeting, whichever is later. The Board meeting will be held in the Benton School Library, located at 41 Alma Street, Benton, Wisconsin. This meeting is a meeting of the School District of Benton Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. The agenda for said meeting setting forth matters which may come before the Board of Education is as follows:

**Agenda**

1. Call the Meeting to Order:
  - a. Roll Call
2. Consent Agenda:
  - a. Proof of giving public notice (Personal notice sent to each Board Member, public notice to the Tri-County Press, Benton Post Office, and Benton School District)
  - b. Approval of Agenda
3. Action Items:
  - a. Appoint a Board member to fill a vacancy
  - b. Approve the Long-Term 10-Year Capital Improvement Plan
  - c. Benton School Budget for 2024-2025
  - d. Approve and Certify the 2024-25 tax levy proposed in the amount of \$1,191,325
    - i. General Fund Operating Levy \$ 1,119,550
    - ii. Non-Referendum Debt Levy \$ 11,775
    - iii. Community Service Fund Operating Levy \$ 60,000
4. Consideration of adjourning to Closed Session pursuant to Wis. Stat. secs. 19.85(1)(c), which permits convening in closed session for the purpose of discussing employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to discuss the items listed below:
  - a. Employment
    - i. Volunteer middle school basketball coaches
    - ii. Volunteer varsity basketball coach
5. Return from Closed Session, reconvene to Open Session, and take action(s), if required to be taken in open session:
  - a. Employment
    - i. Volunteer middle school basketball coaches
    - ii. Volunteer varsity basketball coach
6. Adjourn

Angela Davis, Board President

Dated: October 28, 2024

Persons needing accommodations or considerations please contact the Superintendent of the School District of Benton, Phone: (608)759-4002 at least 48 hours prior to the meeting.