

# **STONE BANK SCHOOL BOARD OF EDUCATION**

## Special Meeting Agenda

Date/Time: November 1, 2024, at 10:30 A.M.

Location: Virtual

Google Meet: [meet.google.com/wra-ycrh-yhg](https://meet.google.com/wra-ycrh-yhg)

Join by phone: (US) +1 218-451-4437 PIN: 450 218 841#

The Board authorizes the Board President to determine in certain circumstances that it is necessary or appropriate to hold a regular or special Board meeting by means of remote or virtual participation in the event that emergency circumstances justify such action. The Board President and Board Clerk shall cause such meetings to be noticed accordingly and assure that such notice contains explicit instructions concerning the method or methods of remote public access to the Board meeting and may include remote Board member participation in such meetings. Any meeting held under this provision may include voting as any other Board meeting may and such votes shall not be invalid because of the remote or virtual nature of the meeting.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC NOTICE REPORT
  - A. Virtual Special Board Meeting - Emergency Circumstances (0164 - MEETINGS)
- IV. APPROVAL OF AGENDA
- V. ACTION ITEMS
  - A. Motion to approve the certified budget for the 2024-2025 fiscal year.
  - B. Motion to approve the 2024-2025 tax levy of \$3,556,382 for all funds.
- VI. ADJOURNMENT