

**Board of Education Special Meeting To Determine Property Tax Request Authority**

Wednesday, August 30, 2023 7:00 PM

Music Room, Humboldt

Attendance Taken at 7:00 PM. Kyle Hilgenfeld: Present, Mike Kanel: Present, Neal Kanel: Present, Dave Mezger: Absent, Scott Ogle: Present, Leah Reyes: Present.

**1. OPEN MEETING NOTICE - CALL MEETING TO ORDER- ROLL CALL -PLEDGE OF ALLEGIANCE\***

**2. APPROVE THE AGENDA**

**3. WELCOME PATRONS AND GUESTS**

**4. PATRON COMMENT**

**5. ACTION ITEMS**

5.1. Approve board member's leave of absence

**5.2. INCREASE BASE GROWTH PERCENTAGE**

Discuss, consider, and take all necessary action to adopt a resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to 7%.

**6. BOARD MEMBER CONCERNS**

**7. ADJOURN**

Respectfully submitted,  
Chantel Farwell