

- G. First Reading of Policies: #361-Library and Instructional Material Selection and Adoption; #361.1-School Libraries/Instructional Materials Centers; #431.1-Truancy Plan; #443.9-Care of School Property; #552-Use of Equipment; #553-Media Equipment Loan; #553-Form-Media Loan Agreement; #655-Loans, Rentals and Service Charges; #734-Playground Management; and #741-Maintenance and Control of Instructional Materials
 - H. Second Reading of Policies: #443.4-Student Alcohol and/or Other Drug Use; and #740-Material Resource Management.
 - I. Finance Committee Report.
 - J. Long Range Planning Committee.
 - K. Buildings and Grounds, Transportation and Safety Committee Report.
 - a. Building Trades House Project.
 - b. Traffic Study Report.
 - L. Board Development.
- VIII. Business (Action Items):
- A. Approval of Band/Choir Trip to New York in 2009.
 - B. Approval of Staff Changes.
 - C. Approval of Policies: #151.1-Definition, Adoption, Amendment and Termination of Policy; #352.3-Planning and Supervision of School Trips; #443.5-Electronic Communication Devices on School Premises; #830 Form 3-Facility Use, Special Equipment/Materials or Setup Needed; and #851-Advertising in the Schools.
 - D. Approval of January 14 Regular Meeting Minutes.
 - E. Approval of January Bills and Receipts.
- IX. Set Next Agenda.
- X. Upcoming Meeting Dates:
- Buildings and Grounds, Transportation, and Safety Committee Meeting – February 11 – 4:30 pm, TRIS LMC.
 - Policy Committee Meeting – February 25, 7:30 am, District Office Conference Room.
 - Budget Finance Committee Meeting – will set date at Board meeting.
 - Negotiations – not set at this time.
- XI. Executive Session – Under Wisconsin Statute 19.85(1)(c)(e)(f)(g) to Discuss Evansville Education Association (EEA) Negotiations Update.
- XII. Adjourn.

This notice may be supplemented with additions to the agenda that come to the attention of the Board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.

Persons needing special accommodations or more specific information about the agenda items should call 882-5224, Ext. 3387, at least 24 hours prior to the meeting.

Posted: 2/5/08