

- a. Building Trades House Project.
- b. Traffic Study Report.
- D. Long Range Planning Committee.
- E. First Reading of Policy: #322 – Student School Day.
- F. Second Reading of Policy: #534-Substitute Teacher Employment.

VIII. Business (Action Items):

- A. Approval of Overnight Field Trip.
- B. Set Annual Meeting Date.
- C. Approve 2008-09 Teacher Contracts.
- D. Approval of High School Low Enrollment Courses.
- E. Approval of Staff Changes.
- F. Approval of Policies: #342.1-Local Agency Special Education Program; #742-Authorized Use of School-Owned Materials; and #830-Use of School Facilities.
- G. Approval of April 14 Regular and April 21 and April 28 Special Meeting Minutes.
- H. Approval of April Bills and Receipts.

IX. Set Next Agenda.

X. Upcoming Meeting Dates:

- Buildings and Grounds, Transportation, and Safety Committee Meeting – May 12, 4:30 p.m., Middle School.
- Policy Committee Meeting – not set at this time.
- Budget Finance Committee Meeting – 4th Monday of each month at 5:00 pm; 7:30 am for May 19.
- Negotiations – EEAA, May 6 at 4:00 pm, and May 20 at 5:30 pm, District Office.

XI. Executive Session – Under Wisconsin Statute 19.85(1)(b)(c)(e)(f)(g) to Discuss Personnel Matters, EEAA (Evansville Education Association Auxiliary) Negotiations, and Mid Year District Administrator Evaluation.

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: 5/8/08