



F. First Reading of Policy: #657.1-2008-2009 Student Fee Schedule.

VIII. Business (Action Items):

- A. Set Special Meeting Date for Year End Finances – June 30.
- B. Approval of Overnight Field Trip – FFA to State Convention.
- C. Approve EEAA (Evansville Education Association Auxiliary) Contract.
- D. Approval of Middle/High School Student Handbooks.
- E. Approval of a Resolution Authorizing Participation in the 2008 Wisconsin School Districts Cash Flow Management program, the Borrowing of Funds for the 2008-2009 School Year, and the Issuance and Sale of One or More Series of Tax and Revenue Anticipation Promissory Notes.
- F. Approval of 66:0301 Agreement With McFarland.
- G. Approval of Bus Transportation Contract With Ringhand Brothers, Inc.
- H. Approval of CESA #2 Contract.
- I. Approval of Staff Changes.
- J. Approval of Policies: #534-Substitute Teacher Employment.
- K. Approval of May 12 Regular Minutes.
- L. Approval of May Bills and Receipts.

IX. Set Next Agenda.

X. Upcoming Meeting Dates:

- Buildings and Grounds, Transportation, and Safety Committee Meeting – June 9, 4:30 p.m., Middle School.
- Policy Committee Meeting – June 23, 8:00 a.m., District Office.
- Budget Finance Committee Meeting – June 23, 5:00 p.m., District Office.
- Negotiations – not set at this time.

XI. Executive Session – Under Wisconsin Statute 19.85(1)(b)(c)(e)(f)(g) to Discuss Personnel Matters, Mid Year District Administrator Evaluation, and Administrative, Administrative Assistants and Special Contracts.

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: 6/4/08  
Re-Posted: 6/9/08