



- VII. Business (Action Items):
  - A. Approval of Board Goals/Measurements.
  - B. Approval of High School Course Changes: AP Environmental Science, International Business, and Ag Classes.
  - C. Approval of Beverage Contract.
  - D. Approval of Policies: #533.1-Pre-Employment, Current Employment, and Volunteer Criminal Background Checks; #671.2-Form – Reimbursement of Expenses; and #830-Use of School Facilities.
  - E. Approval of November 12 Regular Meeting Minutes.
  - F. Approval of November Bills and Receipts.
  
- VIII. Set Next Agenda.
  
- IX. Executive Session – Under Wisconsin Statute 19.85(1)(c)(e)(f)(g) to Discuss Evansville Education Association (EEA) Negotiations Update.
  
- X. 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: 12/12/07