

- J. Buildings and Grounds, Transportation and Safety Committee Report.
 - a. Building Trades House Project.
 - b. Traffic Study Report.

VIII. Business (Action Items):

- A. Approval of Overnight Jazzfest Trip to LaCrosse.
- B. Approval of Open Enrollment Limits.
- C. Approval of Beverage Contract.
- D. Approval of Resolution on Wisconsin Knowledge and Concepts Exam (WKCE).
- E. Approval of December 17 Regular Meeting and January 7 Special Meeting Minutes.
- F. Approval of December Bills and Receipts.

IX. Set Next Agenda.

X. Upcoming Meeting Dates in District Office Conference Room:

- Buildings and Grounds, Transportation, and Safety Committee Meeting – January 17, 5:00 pm.
- Policy Committee Meeting – January 28, 7:30 am.
- Budget Finance Committee Meeting – January 28 Program Based Budget presentations, 7:00 pm.
- Negotiations – January 31 and February 5 at 4:00 p.m., District Office.

XI. Executive Session – Under Wisconsin Statute 19.85(1)(c)(e)(f)(g) to Discuss Evansville Education Association (EEA) Negotiations Update, and Formal Evaluation With the Superintendent.

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: 1/9/08