

- H. First Reading of Policies: #342.1-Local Agency Special Education Program; #430-School Attendance; #742-Authorized Use of School-Owned Materials; and #830-Use of School Facilities.
 - I. Second Reading of Policies: #225-Evaluation of the District Administrator; #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.
 - J. Buildings and Grounds, Transportation and Safety Committee Report.
 - a. Building Trades House Project.
 - b. Traffic Study Report.
 - K. Board Development.
- VIII. Business (Action Items):
- A. Approval of Teacher Letters of Intent.
 - B. Approval of Co-Curricular Contract.
 - C. Approval of Staff Changes.
 - D. Approval of Open Enrollment Applications.
 - E. Approval of Policies: #443.4-Student Alcohol and/or Other Drug Use; and #740-Material Resource Management.
 - F. Approval of February 11 Regular Meeting Minutes.
 - G. Approval of February Bills and Receipts.
- IX. Set Next Agenda.
- X. Upcoming Meeting Dates:
- Buildings and Grounds, Transportation, and Safety Committee Meeting – March 10, 2008, TRIS LMC.
 - Policy Committee Meeting – March 31, 7:30 am, District Office Conference Room.
 - Budget Finance Committee Meeting – March 31, 8:30 am, District Office Conference Room.
 - Negotiations – EEAA, Tuesday, March 4 at 5:30; EEA, Wednesday, March 5 at 4:00.
- 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: 3/4/08