

- J. Second Reading of Policies: #533.1-Pre-Employment, Current Employment, and Volunteer Criminal Background Checks and #671.2-Form – Reimbursement of Expenses.
 - K. Finance Committee Report.
 - L. Buildings and Grounds, Transportation and Safety Committee Report.
 - a. Traffic Study Update.
 - b. Buildings & Grounds Utility Update.
 - c. Building Trades House Project.
- VII. Business (Action Items):
- A. Approval of October 8 Regular Meeting Minutes and Special Meeting Minutes of October 15 and 29, 2007.
 - B. Approval of October 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, Administrative Team Evaluation Process, and Legal Proceedings.
- 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: 11/6/07