

G. Second Reading of Policies: #345.4-Promotion of Students From 4th to 5th and 8th to 9th Grade (Promotion/Grade Advancement); #431.11-Procedures for Truancy Administrative Rule; #656-Gate Receipts and Admissions; and #762-Food Service Management.

VII. Business (Action Items):

- A. Approval of Overnight FFA Field Trips.
- B. Approval of Staff Changes.
- C. Approval of Co-Curricular, Administrative Assistant and Special Contracts.
- D. Approval of Stateline Career and Technical Education Academy.
- E. Approval of Policies: #430-School Attendance; #657.1-2008-2009 Student Fee Schedule; #731.3-Privacy in Locker Rooms; and #760.1-Breakfast/Lunch Fee Schedule
- F. Approval of July Regular Minutes.
- G. Approval of July Bills and Receipts.

VIII. Set Next Agenda. New Athletic Conference, District Student Assessment Reports, and Approval of 2008-09 Board Goals and Action Plans.

IX. Upcoming Meeting Dates:

- Buildings and Grounds, Transportation, and Safety Committee Meeting – August 11, 4:30 p.m., TRIS LMC.
- Policy Committee Meeting – August 25, 8:00 a.m., District Office.
- Budget Finance Committee Meeting – August 25, 5:00 p.m., District Office.
- Negotiations – not set at this time.
- Long Range Planning Ad Hoc Committee – August 18, 7:00 p.m., J.C. McKenna Cafeteria.
- Annual School Board Meeting – August 25, 7:00 p.m., TRIS LMC.

X. Executive Session – Under Wisconsin Statute 19.85(1)(b)(c)(e)(f)(g) to Discuss Legal Matters and Food Service Contract Negotiations.

XI. 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: 8/6/08