

- VIII. Business (Action Items):
- A. Adoption of the District's 403(b) Plan Document.
 - B. Approve Open Enrollment Class Limits.
 - C. Approval of Custodial Contract.
 - D. Approval of November Regular and Special Meeting Minutes.
 - E. Approval of November Bills and Receipts.
- IX. Set Next Agenda.
- X. Upcoming Meeting Dates:
- Facilities and Transportation Committee Meeting – January 12, 4:30 p.m., TRIS LMC.
 - Policy Committee Meeting – January 5 or 6, 2009, 8:00 a.m., District Office.
 - Budget Finance Committee Meeting – December 15 and January 19, 5:15 p.m., District Office.
 - Negotiations –
- XI. Executive Session – Under Wisconsin Statute 19.85(1)(c)(e)(f) to Discuss District Administrator Evaluation.
- 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: 12/3/08