

- VII. Business (Action Items):
- A. Approval of 2008-2009 Board Goals.
 - B. Approval of Textbook Adoption – Anthropology and 4th Grade Social Studies.
 - C. Approval of Additional Position to Meet Third Grade SAGE Needs.
 - D. Approval of Tuition Agreement With Madison Metropolitan School Board.
 - E. Approval of Policies: #112-Nondiscrimination; #411-Equal Educational Opportunities; #443.10-Code of Classroom Conduct; and #780-Insurance Management.
 - F. Approval of September Regular Meeting Minutes.
 - G. Approval of September Bills and Receipts.
- VIII. Set Next Agenda.
- IX. Upcoming Meeting Dates:
- Facilities and Transportation Committee Meeting – October 13, 4:30 p.m., TRIS LMC.
 - Policy Committee Meeting – October 20, 8:00 a.m., District Office.
 - Budget Finance Committee Meeting – October 20, 5:15 p.m., District Office.
 - Negotiations – Custodial, October 28, District Office.
 - Long Range Planning Ad Hoc Committee – October 27, November 3, and November 24 at 6:30 pm at JC McKenna Middle School.
 - Board Communications Ad Hoc Committee – November 3, 5:30 p.m., District Office.
- X. Executive Session – Under Wisconsin Statute 19.85(1)(b)(c)(e)(f)(g) to Discuss Legal Matters, Custodial Contract Negotiations, Discussion of Allegations of Pupil Misconduct, and District Administrator Evaluation.
- 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: 10/8/08