



- a. Update on Program Based Budget Process.
  - J. Set Special Meeting – Reorganization Meeting – April 27, 2009.
  - K. First Reading of Policies: #345.6-Graduation Requirements; #661.3-Personal Checks Returned for Non-Sufficient Funds; #663-Bonded Employees and Officers; #664-Cash in School Buildings; #673-Payment Procedures; #681-Accounting System; #682-Financial Reports and Statements; #683-Inventories; #684-Audits; #830-Use of School Facilities; and #860-Visitors to the Schools.
  - L. Second Reading of Policies: #640-State and Federal Aid Eligibility Determination; #651-Revenues From State and Federal Tax Sources; #652-Revenues From Investments; #653-Revenues From School Owned Real Estate; #654-Grants and Gifts From Private Sources; #657.2-Student Financial Aid; and #661-Depository And Disbursement of District Funds.
- VII. Business (Action Items):
- A. Prom.
  - B. Approval of CO-OPS Yes Youth Leadership Conference Field Trip to Eau Claire.
  - C. Approval of Leases for Kids Korner, Kid Connection, Primetimers, and Primetimers-Woodchucks.
  - D. Approval of March Regular Meeting Minutes.
  - E. Approval of March Bills and Receipts.
- VIII. Set Next Agenda.
- IX. Upcoming Meeting Dates:
- Negotiations – Food Service – April 9, 2:30 pm, District Office.
  - Facilities and Transportation Committee Meeting – April 13, 4:30 pm, TRIS LMC.
  - Budget Finance Committee Meeting – April 20, 5:15 pm, TRIS LMC.
  - Policy Committee Meeting – April 21, 8:00 am, District Office.
  - Board Reorganization Meeting – April 27, 5:30 pm, TRIS LMC.
  - Negotiations – EEA (Teacher) – May 7, 4:30 pm, District Office.
- X. Executive Session – Under Wisconsin Statute 19.85(1)(c)(e)(f)(g) to Discuss Negotiations 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: 4/8/09  
Re-Posted: 4/9/09