



VII. Business (Action Items):

- A. Approval of Evansville High Mileage Vehicle (HMV) Field Trip.
- B. Acceptance and Approval of Staff Retirements.
- C. Approval of Co-Curricular Contracts (Track and Softball).
- D. Approval of Teacher Letters of Intent.
- E. Approval of Layoffs and Non Renewal of Teacher Contracts.
- F. Approval of Open Enrollment Applications.
- G. Approval of Policies: #425-Enrollment of and Services Available to District Students Who Attend Private, Parochial or Home Based School; #630-Tax and Debit Limitations; #632-Short-Term Borrowing; #657-Student Fees, Fines and Charges; and #842-Donation and Memorial Signage.
- H. Approval of February Regular and Public Hearing Meeting Minutes.
- I. Approval of February Bills and Receipts.

VIII. Set Next Agenda.

IX. Upcoming Meeting Dates:

- Facilities and Transportation Committee Meeting – March 9, 4:00 pm, District Office.
- Policy Committee Meeting – March 17, 8:00 am, District Office.
- Budget Finance Committee Meeting – March 16, 6:30 pm, TRIS LMC.
- Negotiations – Food Service – March 19, 2:30 pm, District Office.
- Negotiations – EEA (Teacher) – March 17, 3:30 pm, District Office.

X. Executive Session – Under Wisconsin Statute 19.85(1)(c)(e)(f)(g) to Discuss Negotiations and District Administrator Contract.

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.

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