

- H. Second Reading 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
- VII. Business (Action Items):
- A. Approval of Policies: #610-Fiscal Management Goals; #620-Annual Operating Budget; and #622-Budget Implementation
- B. Approval of January Regular Meeting Minutes.
- C. Approval of January Bills and Receipts.
- VIII. Set Next Agenda.
- IX. Upcoming Meeting Dates:
- Facilities and Transportation Committee Meeting – to be determined.
 - Policy Committee Meeting – to be determined.
 - Budget Finance Committee Meeting – February 16, 5:15 pm, District Office.
 - Negotiations – Food Service – February 12, 2:30 pm, District Office.
- X. Executive Session – Under Wisconsin Statute 19.85(1)(e)(f)(g) to Discuss Purchase of Land and Legal Matters.
- 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: 2/6/09