



- J. Second Reading of Policies: #363.2-Computer Network Policy K-12 Students; #542.1-Support Staff Negotiations; #554-Network Computing and Telecommunications: Faculty and Staff; #560-Absence for Religious Holidays; #672-Purchasing; #672.2-Local Purchasing; #690-School Properties Disposal Procedure; #810-Goals for Positive Relations; #833-Motorized Vehicles on School Property; #881-Relations With Parent and Civic Organizations; #882-Relations With Local Government Authorities; #883-Relations With Police Authorities; #891-Cooperative Educational Programs.

VIII. Business (Action Items):

- A. Approval of Kindergarten.
- B. Approval of Food Service Taher Bid.
- C. Approval of 2009-2010 Board Goals.
- D. Approval of Building Trades Project.
- E. Set Special Meeting Date for Year End Finances and Set the July Board Meeting Date.
- F. Approval of Middle/High School Student Handbooks.
- G. Approval of a Resolution Authorizing Participation in the 2009 Wisconsin School Districts Cash Flow Management Program, the Borrowing of Funds for the 2009-2010 School Year, and the Issuance and Sale of One or More Series of Tax and Revenue Anticipation Promissory Notes.
- H. Approval of CESA #2 Contract.
- I. Approval of Staff Changes.
- J. Approval 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.
- K. Approval of May Regular Meeting Minutes.
- L. Approval of May Bills and Receipts.
- M. Disallow Claim.

IX. Set Next Agenda.

X. Upcoming Meeting Dates:

- Negotiations – EEA (Teacher) – June 2, 4:30 pm, District Office.
- Facilities and Transportation Committee Meeting – June 9, 5:00 pm, District Office.
- Budget Finance Committee Meeting – June 15, 5:15 pm, District Office.
- Policy Committee Meeting – June 15, 8:00 am, District Office.

XI. Executive Session – Under Wisconsin Statute 19.85(1)(c)(e)(f)(g) to Discuss Negotiations and 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: 6/3/09