

- a. Report on Visitor Bleachers
 - H. Finance Committee Report and Budget Update.
 - a. Update on Program Based Budget Process.
 - I. First 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.
 - J. Second 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.
- VII. Business (Action Items):
- A. Approval of Field Trip to Germany and Baseball Overnight Trip.
 - B. Approval of Social Studies K-12 Alignment Document.
 - C. Approval of Advanced Biology Textbooks.
 - D. Approve High School Low Enrollment Courses.
 - E. Approval 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.
 - F. Approval of April Regular and Special Meeting Minutes.
 - G. Approval of April Bills and Receipts.
- VIII. Set Next Agenda.
- IX. Upcoming Meeting Dates:
- Negotiations – EEA (Teacher) – May 7 and May 14, 4:30 pm, District Office.
 - Facilities and Transportation Committee Meeting – May 11, 4:30 pm, TRIS LMC.
 - Budget Finance Committee Meeting – May 18, 5:15 pm, District Office.
 - Policy Committee Meeting – May 19, 8:00 am, District Office.
 - Negotiations – Food Service – May 21, 2:30 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: 5/6/09