



- VII. Business (Action Items):
- A. Approval of Co-Curricular Contracts.
  - B. Approval of Policies: #443.11-Student Conduct in the Classroom, Administrative Rule, and #662.3-General Fund Balance.
  - C. Approval of October Regular and Special Meeting Minutes.
  - D. Approval of October Bills and Receipts.
- VIII. Set Next Agenda.
- IX. Upcoming Meeting Dates:
- Facilities and Transportation Committee Meeting – November 10, 4:30 p.m., TRIS LMC.
  - Policy Committee Meeting – November 17, 8:00 a.m., District Office.
  - Budget Finance Committee Meeting – November 17, 5:15 p.m., District Office.
  - Negotiations – Custodial November 6 (2:30-6:30) & 19 (2-5), District Office.
  - Long Range Planning Ad Hoc Committee – November 24 at 6:30 pm at JC McKenna Middle School.
- X. Executive Session – Under Wisconsin Statute 19.85(1)(b)(c)(e)(f)(g) to Discuss Legal Matters, Custodial Contract 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: 11/4/08