

VII. Business (Action Items):

- A. Approval of Policies: #345.4-Promotion of Students From 4th to 5th and 8th to 9th Grade (Promotion/Grade Advancement); #431.11-Procedures for Truancy Administrative Rule; #656-Gate Receipts and Admissions; and #762-Food Service Management.
- B. Approval of August Regular and Special Meeting Minutes.
- C. Approval of August Bills and Receipts.

VIII. Set Next Agenda.

IX. Upcoming Meeting Dates:

- Buildings and Grounds, Transportation, and Safety Committee Meeting – September 8, 4:30 p.m., TRIS LMC.
- Policy Committee Meeting – to be set, possibly September 29.
- Budget Finance Committee Meeting – September 29, 6:15 p.m., District Office.
- Negotiations – Custodians, October 2.
- Long Range Planning Ad Hoc Committee – September 10, 6:30 p.m., J.C. McKenna Cafeteria.
- Board Communications Ad Hoc Committee – September 22.

X. Executive Session – Under Wisconsin Statute 19.85(1)(b)(c)(e)(f)(g) to Discuss Legal Matters and Custodial Contract Negotiations.

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: 9/4/08