

- F. Approval of Co and Extra Curricular Contracts.
- G. Resolution Authorizing Temporary Borrowing in Amount Not to Exceed \$4,500,000; Issuance of Tax and Revenue Anticipation Promissory Notes; and Participation in the Wisconsin School Districts Cash Flow Administration Program.
- H. Approval of Policies: #341.6-Kindergarten Instruction and #352-School Sponsored Excursions.
- I. Approval of July Regular and Special Meeting Minutes.
- J. Approval of August Bills and Receipts.

VII. Set Next Agenda.

VIII. Upcoming Meeting Dates:

- Board Development Meeting – August 17, 5:30 pm – District Office
- Facilities and Transportation Committee Meeting – August 31, 5:30 pm – High School Media Room
- Annual Meeting – August 31, 7:00 pm – High School Media Room
- Policy Committee Meeting – September 3, 8:00 am, District Office
- Budget Finance Committee Meeting – September 21, 5:15 pm - District Office

IX. Executive Session – Under Wisconsin Statute 19.85(1)(b)(c)(e)(f)(g) to Discuss Negotiations and Legal Issues.

X. 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: 8-4-09