



- a. Update on Program Based Budget Process.
- H. Board Development Committee.

VII. Business (Action Items):

- A. Football Practice Field Naming.
- B. Poms.
- C. Approval of Authorizing Teacher Contracts.
- D. Approval of Staff Changes.
- E. Approval of January Regular and Special Meeting Minutes.
- F. Approval of January Bills and Receipts.

VIII. Set Next Agenda.

IX. Upcoming Meeting Dates:

- Facilities and Transportation Committee Meeting – February 8, 4:30 pm – TRIS LMC
- Policy Committee Meeting – February 11, 8:00 am - District Office
- Budget Finance Committee Meeting – February 15, 5:00 pm – District Office
- Board Development Meeting – February 15, 6:00 pm – District Office
- Program Based Budget Committee – Meeting dates are posted.

X. Executive Session – Under Wisconsin Statute 19.85(1)(b)(c)(e)(f) to Discuss Administrative Evaluations.

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: 2/4/10