

- VII. Business (Action Items):
- A. Approval of Economics and AP US History Text Books.
 - B. Approval of Open Enrollment Applications.
 - C. Approval of 2010-2011 and 2011-2012 Albany Wrestling Co-Op Renewal.
 - D. Approval of Co-Curricular Contracts.
 - E. Approval of Staff Changes: Retirement.
 - F. Approval of February Regular Meeting Minutes.
 - G. Approval of February Bills and Receipts.
- VIII. Set Next Agenda.
- IX. Upcoming Meeting Dates:
- Facilities and Transportation Committee Meeting – to be set.
 - Policy Committee Meeting – March 18, 8:00 am - District Office
 - Budget Finance Committee Meeting – March 22, 6:30 pm–TRIS LMC and April 5, 5:00 pm
 - Board Development Meeting – April 5, 6:30 pm – District Office
 - Program Based Budget Committee – Meeting dates are posted.
- X. Executive Session – Under Wisconsin Statute 19.85(1)(b)(c)(e)(f)(g) to Discuss Contract Negotiations (EEAA-Evansville Education Association Auxiliary) and Legal Matters.
- 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: 3/10/10