



- VII. Business (Action Items):
- A. Second Street Property.
  - B. Approval of Non Represented Salary.
  - C. Approval of Tuition Agreement With Madison Metropolitan School Board.
  - D. Approval of Policy: #251 Exhibit-Organization Chart.
  - E. Approval of October Regular and Special Meeting Minutes.
  - F. Approval of October Bills and Receipts.
- VIII. Set Next Agenda.
- IX. Upcoming Meeting Dates:
- Facilities and Transportation Committee Meeting – November 9, 4:30 pm – District Office
  - Policy Committee Meeting – November 11, 8:00 am, District Office
  - Board Development Meeting – November 23, 5:30 pm – District Office
  - Budget Finance Committee Meeting – December 7, 5:15 pm - District Office
  - Prospective School Board Member Information Session - will have individuals make an appointment to come into the District Office to go over materials.
- X. Executive Session – Under Wisconsin Statute 19.85(1)(b)(c)(e)(f)(g) to Discuss Administrative Evaluations 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: 11/4/09