

- I. Finance Committee Report and Budget Update.
 - a. Program Based Budget Development/Process.
 - J. Board Development Committee.
 - K. Partners in Prevention.
 - L. Second Reading of Policy: #453.11-Student Care.
- VIII. Business (Action Items):
- A. Approval of SAGE Waiver Plan.
 - B. Approval of Staff Changes: Retirement and Open Position.
 - C. Approval of Co-Curricular Contracts.
 - D. Approval of Purchase of Special Education Van.
 - E. Approval of High School Graduation Date for 2011.
 - F. Approval of Policies: #222.1-Compensation and Benefits For Non-Represented Employees; #532.1-Use of Sick Days; and #533-Staff Recruitment and Hiring.
 - G. Approval of November Regular Meeting Minutes.
 - H. Approval of November Bills and Receipts.
- IX. Set Next Agenda.
- X. Upcoming Meeting Dates:
- Facilities and Transportation Committee Meeting – December 14, 4:30 pm – TRIS LMC
 - Board Development Meeting – December 14, 8:30 pm – TRIS LMC
 - Policy Committee Meeting – December 17, 8:00 am - District Office
 - Budget Finance Committee Meeting – January 18, 5:15 pm - District Office
 - Program Based Budget Committee – January 25, 6:30 pm – District Office
- XI. Executive Session – Under Wisconsin Statute 19.85(1)(b)(c)(e)(f) to Discuss Administrative Evaluations.
- XII. 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: 12/10/09