



G. Board Development Committee.

VII. Business (Action Items):

- A. Approval of School Forest Education Plan.
- B. Approval of Open Enrollment Class Limits.
- C. Approval of Staff Changes.
- D. Approval of Co-Curricular Contracts.
- E. Approval of Policy: #453.11-Student Care.
- F. Approval of December Regular Meeting and January Special Meeting Minutes.
- G. Approval of December Bills and Receipts.

VIII. Set Next Agenda.

IX. Upcoming Meeting Dates:

- Board Development Meeting – January 11, 5:30 pm – District Office
- Special Board Meeting – January 11, 6:00 pm – District Office
- Budget Finance Committee Meeting – January 18, 5:00 pm – TRIS LMC
- Program Based Budget Committee – January 25, 6:30 pm – TRIS LMC
- Policy Committee Meeting – February 11, 8:00 am - District Office
- Facilities and Transportation Committee Meeting – to be set

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: 1/6/10