



- C. Approval of Policies: #363.2-Computer Network Policy K-12 Students; #542.1-Support Staff Negotiations; #554-Network Computing and Telecommunications: Faculty and Staff; #560-Absence for Religious Holidays; #672-Purchasing; #672.2-Local Purchasing; #690-School Properties Disposal Procedure; #810-Goals for Positive Relations; #833-Motorized Vehicles on School Property; #881-Relations With Parent and Civic Organizations; #882-Relations With Local Government Authorities; #883-Relations With Police Authorities; #891-Cooperative Educational Programs.
- D. Approval of June Regular and Special Meeting Minutes.
- E. Approval of July Bills and Receipts.

VIII. Set Next Agenda.

IX. Upcoming Meeting Dates:

- Negotiations – EEA (Teacher) – July 15 and 22 at 4:30 pm, District Office.
- Facilities and Transportation Committee Meeting – District Office.
- Budget Finance Committee Meeting – , District Office.
- Policy Committee Meeting – August 3, 8:00 am, District Office.
- Annual Meeting – August 31, 7:00 pm.

X. Executive Session – Under Wisconsin Statute 19.85(1)(c)(e)(f)(g) to Discuss Negotiations and District Administrator Evaluation and Legal Issues.

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: 7/15/09