

- VII. Business (Action Items):
- A. Approval of FFA Overnight Field Trips.
 - B. Approval of Co-Curricular Contracts.
 - C. Approval of Dane County New Teacher Project.
 - D. Approval of Expanded Contract for Mike Czerwonka.
 - E. Approval of Policy: #447.1-Use of Physical Force or Restraint by Staff.
 - F. Approval of September Regular Meeting Minutes.
 - G. Approval of September Bills and Receipts.
- VIII. Set Next Agenda.
- IX. Upcoming Meeting Dates:
- Facilities and Transportation Committee Meeting – To be set
 - Special Meeting of the Electors – October 12, 5:30 pm – TRIS LMC
 - Policy Committee Meeting – October 15, 8:00 am, District Office
 - Budget Finance Committee Meeting – October 19, 5:15 pm - District Office
 - Special Meeting to Set the Tax Levy
 - Board Development Meeting – November 23, 5:30 pm – District Office
- 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: 10/6/09