



- VII. Business (Action Items):
- A. Ratification of Food Service Agreement.
  - B. Approval of Co-Curricular Contracts.
  - C. Approval of Contracts and Salaries for Non-Represented Staff.
  - D. Approval of Recommendation to the Electorate to Purchase the Property at 302 Second Street at a Reduced Price to Enhance Safety and Green Space of J.C. McKenna.
  - E. Approval of Using Fund Balance for Potential Property Purchase.
  - F. Approval of Policies: #352.3-Planning and Supervision of School Trips; #762-Food Service Management; and #830 Form 4/860 Form 1-Community Walkers Agreement.
  - G. Approval of August Regular and Special Meeting Minutes.
  - H. Approval of August Bills and Receipts.
- VIII. Set Next Agenda.
- IX. Upcoming Meeting Dates:
- Board Development Meeting – September 14, following board meeting – District Office.
  - Budget Finance Committee Meeting – September 21, 5:15 pm - District Office
  - Facilities and Transportation Committee Meeting – October 12, 4:30 pm – TRIS LMC
  - Policy Committee Meeting – October 15, 8:00 am, District Office
- 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.

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