

## Agenda

1. Meeting called to order and roll call
2. Pledge of Allegiance
3. Statement of how the meeting was properly noticed
4. Consent Agenda Items: (A)
  - a. Agenda
  - b. Minutes of the regular meeting on August 20, 2008
  - c. Vouchers
  - d. Treasurer's report
5. Appearances before the Board
6. Contracts
  - a. CDS Aide: Kayla Reinhardt
  - b. ELL Purchased Service: Sadie Kaiser
7. New Business
  - a. Staff Recognition: Ann Oberding, Art teacher Jr/Sr High, in appreciation for service above and beyond
  - b. School District Health Report, Kathy Dahl, School Nurse
8. Old Business
  - a. Transportation contract: Update on latest negotiations (I)
  - b. 2007-2008 Budget Surplus discussion and recommendations
    - i. Fund 73 information (A)
    - ii. SmartBoard demonstration (A)
    - iii. Keyless entry information (I)
    - iv. Fund balance for future deficits (A)
    - v. Pay down current debt: WRS, QZAB, Building referendum debt (A)
9. Committees
  - a. Buildings and Grounds Update
    - i. Snow removal bid approval recommendation – 2008-09 and 2009-10 years (A)
    - ii. Lawn care bid approval recommendation – Summers of 2009 and 2010 (A)
10. Administrative reports (I)
11. Contemplated executive session
  - a. Pursuant to §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
    - i. Update on non-union and administrative contracts due to new insurance costs
12. Motion to return to open session
13. Any other business properly brought before the Board
14. Adjourn

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Jerry Walters  
District Administrator

(I) = Informational Item: Presented for Board information only  
(A) = Action Item: Discussion and possible action will be taken