
WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Sheraton Austin Hotel
701 East 11th Street
Austin, Texas 78701
Salon D**

**December 2, 2008
1:45 – 2:15 PM**

ORDER OF BUSINESS

Call to Order

Convene Windham School District (WSD) Board of Trustees (Board)

I. Regular Session

A. Recognitions

B. Discussion, Consideration and Possible Action Regarding Consent Items

1. Minutes of the September 26, 2008, WSD Board Meeting
2. Appraisers for the 2008-2009 School Year
3. Multiple Employment Authorizations
4. Excused Absences

C. Discussion, Consideration and Possible Action Regarding WSD Board Policies (WBP)

1. WBP-02.00, "Windham School District Board of Trustees Responsibilities"
2. Annual Review of WBP-11.12, "Windham School District Investment Policy" and Resolution Adopting the Investment Policy

D. Presentation on Student Placement Practices

E. Superintendent's Report – Update on Lost Contact Hours

Adjourn WSD Board