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**WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES**

**Sheraton Austin Hotel  
701 East 11<sup>th</sup> Street  
Austin, Texas 78701  
Salon D**

**December 2, 2008  
1:45 – 2:15 PM**

**ORDER OF BUSINESS**

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*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*