

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING**

Monday, February 11, 2013

Closed Session 6:30 p.m.

Regular Meeting 7:00 p.m.

District Administration & Maintenance Center  
905 Bethel Circle  
Waunakee, Wisconsin 53597

**AGENDA**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (c) (e) and (f)**
  - A. Review Minutes of January 14, 2013 and February 4, 2013 Meetings
  - B. Review Individual Teacher Contract Recommendations, Resignations and Retirements
  - C. Review Individual Co-Curricular Contract Recommendations
  - D. Review Individual Support Staff/Custodial Recommendations, Resignations and Retirements
- IV. **RETURN TO OPEN SESSION – BEGIN REGULAR AGENDA - 7:00 PM**
- V. **APPROVAL OF MINUTES**
- VI. **APPROVAL OF AGENDA AND ADDITIONS**
- VII. **PUBLIC COMMENTS ON EVENING’S AGENDA**
- VIII. **ADMINISTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS**
  - A. Student Report
  - B. Board Reports/Action Items
    1. Individual Board Reports on Educational Related Events, Meetings, or Trainings Attended by Individual Board Members
    2. Discuss Board Evaluation Process
    3. State Convention Report
    4. BoardBook Update
  - C. Administration Reports/Action Items

1. Finance Reports
  - a. Monthly Finance Reports
  - b. Petition to Alter School District Boundaries
  - c. Approval of Property Easement at 905 Bethel Circle
2. School Safety Update/Recommendation
3. Curriculum and Student Services Report
4. Curriculum Presentation: Elementary ELA (Comm Arts & Reading)
5. 2013 Summer School Classes/Fees
6. Approval of 66.03 Agreement - Carl D. Perkins Career & Technical Education Improvement Act
7. Facility Use Rental Fee Exemption
8. District Planning Update
9. Attendance Boundaries for Bishop's Bay and Kilkenny Farms
10. Correspondence

**IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS**

A. Budget Committee

1. Review Minutes of January 28, 2013 Meeting Minutes
2. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$9,700,000 General Obligation Refunding Bonds
3. Approval of Lamers Contract Extension

B. Human Resources Committee

1. Review Minutes of January 14, 2013 Meeting Minutes

C. Policy Committee

1. Review Minutes of February 8, 2013 Meeting Minutes
2. NEOLA Policy Service
3. Policy Revisions - First Reading
  - a. 345.4 - Exhibit 1: 4K-8 Promotion/Retention Process and Timeline
  - b. 348 Title I Parent Involvement Policy (New)

**X. CONSENT AGENDA**

A. Approval of Checks

B. Gifts and Field Trips

1. Gifts

2. Field Trips

- a. HERO Club Field Trip, Minneapolis, MN
- b. National HOSA Competition, Nashville, TN

C. Resignations, Leaves, Retirements

D. Approve Individual Teacher, Co-Curricular, Support Staff and Custodial Recommendations

**XI. BOARD BUSINESS**

A. Conventions/Workshops

B. Legislative Update

**XII. FUTURE AGENDAS AND MEETINGS**

A. Special Board Meeting

B. Agenda Items for Next Board Meeting

C. Budget Committee

D. Co-Curricular

E. Curriculum Committee

F. Facility Committee

G. Insurance Committee

H. Human Resources Committee

I. Policy Committee

J. Goals & Objectives –Visions Committee

**XIII. RETURN TO CLOSED SESSION – (if necessary) to complete agenda as listed under agenda item III.**

**XIV. RETURN TO OPEN SESSION**

**XV. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION**

**XVI. ADJOURN**

“Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the Waunakee Community School District Office at 849-2000, 905 Bethel Circle Drive Waunakee, WI 53597, at least twenty-four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.”