

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

Monday, November 12, 2012

**Closed Session 6:00 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 October 8, 2012 Meeting
- 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
- E. Superintendent Employment Evaluation Update

**IV. RETURN TO OPEN SESSION – BEGIN REGULAR AGENDA - 7:00 PM**

**V. APPROVAL OF MINUTES**

**VI. APPROVAL OF AGENDA AND ADDITIONS**

**VII. PUBLIC COMMENTS**

**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. Spring Board Election
    - a. Notice of School Board Election
    - b. Notification of Non-Candidacy
- C. Administration Reports/Action Items
  - 1. Finance Reports
    - a. Monthly Finance Reports
    - b. Approval of 2011-2012 Audit Report
    - c. District Census Report
  - 2. Curriculum Presentation: – Summer School Report
  - 3. Waunakee History Audio Tour – Eric Huttenberg & Jeanine Ramsey
  - 4. Curriculum & Student Services Report
  - 5. Request for Early Graduation
  - 6. 2012-2013 School to Career Program 66.0301 Contract

7. Correspondence

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

- A. Budget Committee
  - 1. Review Minutes of October 29, 2012 Meeting
- B. Curriculum Committee
  - 1. Review Minutes of October 17, 2012 Meeting
  - 2. New Course Approvals
- C. Facility Committee
  - 1. Review Minutes of November 1, 2012 Meeting
  - 2. Farm Lease
  - 3. Softball Storage Facility Proposal
- D. Policy Committee
  - 1. Review Minutes of November 1, 2012 Meeting
  - 2. Board Policies - First Reading
    - a. 152 – Exhibit Board Self Evaluation Instrument
    - b. 352-Rule 1 Field Trip Guidelines
    - c. 422 Admission of Non-Resident Students
    - d. 422 Rule (1) Admission of Non-Resident Students: Tuition Waiver Procedures
    - e. 423 Admission of Full-time Nonresident Students Under Wisconsin’s Open enrollment Program
    - f. 423 Rule 1) Admission of Students Participating in Full-time Open Enrollment
    - g. 423.1 Open Enrollment – Part-time Students

**X. CONSENT AGENDA**

- A. Approval of Checks
- B. Gifts and Field Trips
- C. Resignations, Leaves, Retirements
- D. Approve Individual Teacher, Co-Curricular, Support Staff and Custodial Recommendations

**XI. BOARD BUSINESS**

- A. Conventions/Workshops
  - Wisconsin State Education Convention, Milwaukee, WI: January 23-25. 2013
- 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.”