

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

Monday, September 10, 2012

**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 August 13, 2012 Meeting
- B. Review Individual Teacher Contract Recommendations, Resignations, Retirements, and Leaves
- C. Review Individual Co-Curricular Contract Recommendations
- D. Review Individual Administrator/ 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 LISTENING SESSION**

**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
- C. Administration Reports/Action Items
  - 1. Finance Reports
    - a. Monthly Reports
    - b. Approval of Student Activity Accounts
    - c. Approval of Fund Balance Allocations
  - 2. Curriculum Presentation: Testing & Assessment Report
  - 3. Beginning of School Year Report
  - 4. Summer Facility Projects Update
  - 5. Food Service Program Report
  - 6. Consideration of Stipend for Chemical Hygiene Officer
  - 7. Correspondence

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

- A. Facility Committee
  - 1. Review Minutes of August 21, 2012 Meeting
  - 2. Approve NAMI Contract
- B. Human Resources Committee
  - 1. Review Minutes of August 20 and September 5, 2012 Meeting
  - 2. Points Recommendation
- C. Policy Committee
  - 1. Review Minutes of August 21, 2012 Meeting
  - 2. Discuss Next Steps and Areas of Review for Policy Committee

**X. CONSENT AGENDA**

- A. Approval of Checks
- B. Gifts and Field Trips
- C. Resignations, Leaves, Retirements
- D. Approve Individual Administrator, 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 - BOE/Admin Special Meeting (October)
- 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.”