

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

Monday, August 13, 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 July 9, 2012 Meeting
  - B. Review Individual Admin Support Contract
  - C. Review Individual Teacher Contract Recommendations, Resignations and Retirements
  - D. Review Individual Co-Curricular Contract Recommendations
  - E. Review Individual Support Staff/Custodial Recommendations, Resignations and Retirements
  - F. Review Request for Leave of Absence for Member of Classified Staff
  - G. Discussion of Merit Pay Provisions and Points
  - H. Discuss Land Acquisition and Negotiation
- 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. Board Reports/Action Items
    1. Individual Board Reports on Educational Related Events, Meetings, or Trainings Attended by Individual Board Members
    2. Resolution for District Expulsion Officer
    3. Appoint District Expulsion Hearing Officer for 2012-2013
    4. Appoint Medical Advisor for 2012-2013 – Dr. Bill Ranum
    5. Board Member Coverage/First Day of School
  - B. Administration Reports/Action Items
    1. Finance Reports
      - a. Monthly Reports
      - b. 2012 Annual Meeting Agenda
    2. Prairie Elementary Character Education Video

3. Curriculum Report: Induction Program
4. Curriculum & Student Services Report
5. Summer Facility Projects Update
6. Special Olympics Assistant Coach Position
7. Correspondence

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

- A. Budget Committee Meeting
  1. Review Minutes of August 6, 2012 Meeting
  2. Approve Revised 2012-2013 Budget
  3. Approve Copier Bid
  4. Approve Cash Flow Borrowing Process
  5. Approve Grand Piano Repair
- B. Co-Curricular Committee Meeting
  1. Review Minutes of July 25, 2012 Meeting
  2. Discuss and Provide Feedback on Parameters for Student Travel
- C. Human Resources Committee Meeting
  1. Review Minutes of July 25, 2012 Meeting
  2. Approval of Employee Guidelines
    - a. Classified Staff
    - b. Administrative Assistants
    - c. Administrative Support Staff
    - d. Administrators
- D. Policy Committee
  1. Second Reading: 424 Participation of Non-Public School Students in District Programs

**X. CONSENT AGENDA**

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

**XI. BOARD BUSINESS**

- A. Conventions/Workshops – 2012 Fall Regional Meetings
- B. Legislative Update

**XII. FUTURE AGENDAS AND MEETINGS**

- A. Special Board Meetings: Monday, September 17, 2012 @ 6:00 pm
- B. Agenda Items for Next Board Meeting
- C. Set Future Meetings
  - Budget Committee
  - Co-Curricular
  - Curriculum Committee
  - Facility Committee
  - Goals & Objectives – Visions Committee
  - Human Resources Committee
  - Insurance Committee

- Policy 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.”