

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

Monday, June 11, 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 May 14 and June 4, 2012 Meetings
 - B. Review Individual Teacher Contract Recommendations, Resignations and Retirements
 - C. Review Individual Administrative Support Contract Recommendations
 - D. Review Individual Co-Curricular Contract Recommendations
 - E. Review Individual Support Staff/Custodial Recommendations, Resignations and Retirements
 - F. Review Individual Summer School Contract Recommendations
 - G. Review 2012-13 Department Chairs, Building Coordinators and Staff Development Representatives
 - H. Review Summer School Administrative Contracts
 - I. Discuss Compensation for Administration, Administrative Support, Classified Staff, and Administrative Assistants
- IV. RETURN TO OPEN SESSION – BEGIN REGULAR AGENDA - 7:00 PM**
- V. APPROVAL OF MINUTES**
- VI. APPROVAL OF AGENDA AND ADDITIONS**
- VII. BUDGET HEARING 2012-2013**
- VIII. PUBLIC LISTENING SESSION – 30 MINUTES**
- IX. 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

- B. Administration Reports/Action Items
 - 1. Finance
 - a. Monthly Finance Reports
 - b. 2012-2013 Pupil Transportation Handbook Approval
 - c. Approve Part-time Open Enrollment Applications
 - 2. Curriculum & Student Services Report
 - 3. Consider Orientation/Mobility Contract
 - 4. Curriculum Report: Music
 - 5. Spanish Club Photobook
 - 6. Approval of Middleton-Cross Plains Area/WCSD Cooperative Contract for Special Education Services for Hearing Impaired 2012-13 Wisconsin Statute 66:0301
 - 7. Approval of Middleton-Cross Plains Area/WCSD Cooperative Contract for Mandarin (Chinese) Language Instructional Services 2012-2013 Wisconsin Statute 66:0301
 - 6. Request for Foreign Exchange Student – Harriet Statz
 - 7. Request for Private School Student to Participate in MS Athletic Program
 - 8. Announcements

X. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Budget Committee Report
 - 1. Review Minutes of June 4, 2012 Meeting
 - 2. 2011-2012 Budget Changes
 - 3. 2012-2013 Budget Approval
 - 4. 2012-2013 Lease Agreements
 - 5. Approval of Fund Balance Classifications
 - 6. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$8,500,000 General Obligation Refunding Bonds
- B. Facility Committee
 - 1. Review Minutes of May 31, 2012 Meeting
 - 2. Baseball Field Improvements
 - 3. Field House Floor Design
- C. Goals Committee
 - 1. Review Minutes of June 6, 2012 Meeting
- D. Human Resources Committee
 - 1. Review Minutes of May 22, 2012 Meeting
- E. Policy Committee Report
 - 1. Review Minutes of June 4, 2012 Meeting
 - 2. Policy Committee Recommendations - First Reading
 - a. 424 Participation of Non-Public School Students in District Programs (New)
 - b. 443.7/723.5 Weapons on School Premises
 - c. 447.3 Student Suspension
 - d. 453.1 Emergency Nursing Services
 - e. 453.1-Rule Emergency Nursing Services Procedures
 - f. 630 Post Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations (New)
 - g. 672 Purchasing
 - h. 673 Payment Procedures

XI. CONSENT AGENDA

- A. Approval of Checks
- B. Gifts, Field Trips
- C. Approve Individual Teacher Contract Recommendations, Resignations and Retirements
- D. Review Individual Administrative Support Contract Recommendation
- E. Approve Individual Co-Curricular Recommendations
- F. Review Individual Support Staff/Custodial Recommendations. Resignations and Retirements
- G. Approve Administrative Summer School Contracts
- H. Approve Individual Summer School Contract Recommendations
- I. Approve 2012-2013 Department Chairs, Building Coordinators and Staff Development Representatives
- J. Approve Compensation for Administration, Administrative Support, Classified Staff, and Administrative Assistants

XII. BOARD BUSINESS

- A. Conventions/Workshops
- B. Legislative Update

XIII. 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. Personnel Committee
- I. Policy Committee
- J. Goals & Objectives /Visions Committee

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

XV. RETURN TO OPEN SESSION

XVI. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION

XVII. 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, 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.”