

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

Monday, May 14, 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 April 9 and April 23, 2012
  - B. Review Individual Teacher Contract Recommendations, Resignations and Retirements
  - C. Review Individual Co-Curricular Contract Recommendations
  - D. Review Summer School Contract Recommendations
  - E. Review Individual Support Staff/Custodial Staff Recommendations
  - F. Review and Take Action on Student Discipline/Expulsion Recommendations
  - G. Discuss WTA Negotiations
  - H. Discuss AFSCME Negotiations
- 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 Reports
  - B. Board Reports/Action Items
    1. Board Reports on Educational Related Events, Meetings, or Trainings Attended by Individual Board Members
    2. Committee Assignments
  - C. Administration Reports/Action Items
    1. Finance
      - a. Monthly Finance Reports
      - b. Approve 2012-13 Open Enrollment Applications
    2. Curriculum & Student Services Report
    3. Curriculum Presentation: School to Career and CTE
    4. Cooper Scholarship Recommendation

5. Request for Early Graduation
6. Consider Request from NACEL Open Door to Host Exchange Students
7. Intermediate/Middle/High School Building Goals Update
8. Approval of 2012-2013 CESA 2 Contract
9. Announcements

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

- A. Budget Committee Report
  1. Review May 7, 2012 Meeting Minutes
  2. Review First Draft of the Budget
  3. Approval of 2012-13 Student Fees
  4. Review Fund 39 Refinancing Option
  5. Approve of Business Insurance Proposal
  6. Review Membership Audit
  7. Approve Facility Use Fees
- B. Curriculum Committee
  1. Review April 25, 2012 Meeting Minutes
  2. Textbook Adoption
- C. Facilities Committee
  1. Review May 7, 2012 Meeting Minutes
  2. Summer Projects Recommendation
  3. Pay it Forward Watershed Project Proposal
- D. Human Resources Committee
  1. Review April 30, 2012 Meeting Minutes
  2. Approve 2012-2013 Health and Dental Insurance Recommendations

**X. CONSENT AGENDA**

- A. Approval of Checks
- B. Gifts, Field Trips
- C. Resignations, Leaves, Retirements
- D. Approve Individual Teacher, Summer School, 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. Human Resources Committee
- H. Policy Committee
- I. 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, 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.”