

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

Monday, April 9, 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 March 12, 2012 Meetings
 - B. Review Individual Teacher Contract Recommendations and Resignations
 - C. Review Individual Co-Curricular Contract Recommendations
 - D. Review Individual Support Staff/Custodial Staff Recommendations and Resignations
 - E. Review Summer School Contract Recommendations
 - F. Review and Take Action on Student Discipline/Expulsion Recommendation
 - G. Review Director of Technology Recommendation
- 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. Spring Election Report/Results
 - C. Administration Reports/Action Items
 1. Finance
 - a. Monthly Finance Report
 - b. Approval of HRA Retirement Plan Investment Changes
 2. Elementary Building Goals Update
 3. Curriculum & Student Services Report
 4. Curriculum Presentation: World Language
 5. WIAA Bylaws Input – Brian Smith
 6. Announcements

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Budget Committee Report
 - 1. Review Minutes from April 2, 2012 Meeting
 - 2. Approval of 2011-12 End of Year Expenses
 - 3. Approval of TC Alan Company Proposal
- B. Curriculum Committee Report
 - 1. Review Minutes of March 21, 2012 Meeting
- C. Facility Committee Report
 - 1. Review Minutes from March 19, 2012 Meeting
 - 2. Approval of High School and District Facility Projects Recommendation
- D. Human Resources Committee Report
 - 1. Review Minutes from March 19, 2012 Meeting
 - 2. Approval of Employee Handbook Recommendations
- E. Policy Committee Report
 - 1. Second Reading
 - a. 830-Rule Use of Facility Regulations
 - b. 343.2 Class Size
 - c. 343.2 Class Size Guidelines
 - d. Review 453.4 – Medication Administration to Students
 - e. Review 453.4-Rule – Medication Administration to Students Procedures
 - f. Review 453.5 Life-Threatening Allergy Management
 - g. Review 453.5-Rule – Standing Order for Allergic Reaction (Anaphylaxis)
 - h. Review 454 Child Abuse and Neglect
 - i. Review 454-Rule Child Abuse Neglect Reporting Procedures

X. CONSENT AGENDA

- A. Approval of Checks
- B. Gifts, Field Trips and Fund Raisers
- C. Resignations, Leaves, Retirements
- D. Approve Individual Teacher Contracts, Co-Curricular, Support Staff and Custodial Recommendations
- E. Summer School 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 Resource 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.”