

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

Monday, March 12, 2012

Closed Session 6:30 p.m.

Regular Meeting 7:00 p.m.

District Administration & Maintenance Building
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 February 13 and February 27, 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 Request for Leave of Absence from Members of Teaching Staff (2)
 - F. Review Summer School Contract Recommendations
- 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 – 30 MINUTES**
- VIII. ADMINISTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS**
 - A. Student Reports
 - B. Board Reports/Action Items
 - 1. Individual Board Reports on Educational Related Events, Meetings, or Trainings Attended by Individual Board Members
 - 2. Board Self-Evaluation Follow-up
 - C. Administration Reports/Action Items
 - 1. Finance
 - a. Monthly Finance Reports
 - 2. Approval of 2012-13 Open Enrollment Capacity and Guidelines
 - 3. Curriculum Report: Elementary Literacy
 - 4. Phy-Ed Department Program Update and State Law Implications
 - 5. Youth Options Approval/Action
 - 6. Consider Request for Additional ELL Teacher
 - 7. Review Request for Cooperative Team Sponsorship – Girls Hockey
 - 8. Announcements

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Budget Committee Report
 - 1. Review February 29, 2012 Meeting Minutes
 - 2. Approval of 2011 Summer School Refunds
- B. Curriculum Committee Report
 - 1. Review February 22, 2012 Minutes
 - 2. Approve Art Program Evaluation Action Grid
- Facility Committee Report
 - 1. Review March 5, 2012 Meeting Minutes
- C. Policy Committee Report
 - 1. Review February 28, 2012 Meeting Minutes
 - 2. First Reading/Action
 - 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
- C. Resignations, Leaves, Retirements
- D. Approve Individual Teacher, Co-Curricular, Support Staff and Custodial Recommendations
- E. Approve Request for Leave of Absence from Members of Teaching Staff (2)
- F. Approve Summer School Contract 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.”