

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

Monday, February 13, 2012

Closed Session 6:00 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 January 9, January 31 and February 6, 2012 Meetings
 - B. Review Administrative/Administrative Support Contracts
 - C. Review Individual Teacher Contract Recommendations and Resignations
 - D. Review Request for Leave of Absence for Member of Teaching Staff
 - E. Review Individual Co-Curricular Contract Recommendations
 - F. Review Individual Support Staff/Custodial Staff Recommendations and Resignations
 - G. Review Request for Expungement of Student Discipline Records
 - H. Review Expulsion 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. Discuss Board Evaluation Process
 - C. Administration Reports/Action Items
 1. Finance
 - a. Monthly Finance Reports
 - b. Consideration of 2012-13 Budget Timeline, Forecast, and Guidelines
 2. Curriculum Presentation: Convention Reports/Highlights
 3. Consideration of 2012-13 Kindergarten Sections
 4. Summer School Course Approval

5. Facility Use Rental Fee Exemption
6. Request for Early Graduation
7. Approval of 66.03 Agreement – Carl D. Perkins Career & Technical Education Improvement Act
8. Announcements

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Curriculum Committee Report
 1. Review January 25, 2012 Minutes
- B. Facility Committee Report
 1. Review February 8, 2012 Meeting Minutes
- C. Human Resource Committee Report
 1. Review January 31, 2012 Meeting Minutes
 2. Consideration of 2012-13 and 2013-2014 Calendars
- D. Policy Committee Report
 1. Second Reading
 - a. Policy 431 Proof of Residence
 - b. Policy 432-Rule Intra District Transfer of Students
 - c. Policy 423 Rule-1 – Admission of Students Participating in Full-time Open Enrollment

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 for Member of Teaching Staff
- F. Approve Administrative/Administrative Support Contracts

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.”