

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
Monday, February 6, 2012
6:00 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)**
 - A. Discuss the Application of Previously Negotiated Agreements to a Related Retirement and to Preliminarily Approve the Retirement
- IV. RETURN TO OPEN SESSION**
- V. APPROVAL OF AGENDA AND ADDITIONS**
- VI. PUBLIC COMMENTS ON SPECIAL MEETING AGENDA**
- VII. ACTION AS APPROPRIATE ON ITEMS DISCUSSED IN CLOSED SESSION**
 - A. Consider the Retirement of a Certified Staff Member
- VIII. DISCUSSION ITEMS**
 - A. Review 2012-13 Budget Process
 - B. Review Long-Range Planning Process
- IX. FUTURE MEETINGS**
- X. 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.