

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**Board of Education Special Meeting**  
Tuesday, January 31, 2012  
6:00 PM

District Administration & Maintenance Building  
905 Bethel Circle  
Waunakee, Wisconsin 53597

**AGENDA:**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA AND ADDITIONS**
- IV. CLOSED SESSION – ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (c)**
  - A. Conduct Review of District Administrator Evaluation**
- V. RETURN TO OPEN SESSION**
- VI. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION**
- VII. FUTURE MEETINGS**
- VIII. 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.