

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

Monday, September 12, 2011

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 August 15, 2011 Meeting
- B. Review Individual Teacher/Administrator Contract Recommendations, Resignations, Retirements, and Leaves
- C. Review Individual Co-Curricular Contract Recommendations
- D. Review Individual Administration Support Staff/ Support Staff/Custodial Recommendations, Resignations and Retirements

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

VIII. ADMINISTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Student Report
- B. Board Reports/Action Items
 - 1. Individual Board Reports on Educational Related Events, Meetings, or Trainings Attended by Individual Board Members
 - 2. Board Vacancy Application and Process Review
- C. Administration Reports/Action Items
 - 1. Finance Reports
 - a. Monthly Reports
 - b. Approval of Student Activity Accounts
 - c. Approval of Fund Balance Allocations
 - d. Review Fund 39 Refinancing/Tax Levy Options
 - 2. Curriculum Presentation: Common Core Standards and State Assessment
 - 3. Facility Use Rental Fee Exemption
 - 4. Youth Apprenticeship and School – to – Career Program Contract 2011-12

5. Beginning of School Year Report
6. Long Range Planning
 - a. Building Capacity Study
 - b. Facility Planning Proposals
7. High School Referendum Projects – Greenhouse
8. Correspondence

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Co-Curricular Committee
 1. Review Minutes of September 8, 2011 Meeting
- B. Facility Committee
 1. Review Minutes of August 31, 2011 Meeting
 2. High School Fieldhouse Floor Repair and Plan
- C. Policy Committee
 1. Review Minutes of September 8, 2011 Meeting
 2. Policy Review – Second Reading
 - a. 152 Board Self-Evaluation
 3. Update on Facility Use Policy

X. CONSENT AGENDA

- A. Approval of Checks
- B. Gifts and Field Trips
- C. Resignations, Leaves, Retirements
- D. Approve Individual Administrator, Teacher, Co-Curricular, Support Staff and Custodial 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. Insurance Committee
- H. Human Resources Committee
- I. Policy Committee
- J. 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 Drive 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.”