WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Monday, July 11, 2011
Closed Session 6:00 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 June 13, 2011 Meeting
  B. Review Individual Teacher Contract Recommendations, Resignations and Retirements
  C. Review Admin Support Contract Recommendation
  D. Review Administrative Contract Recommendation
  E. Review Individual Co-Curricular Contract Recommendations
  F. Review Individual Support Staff/Custodial Recommendations, Resignations and Retirements
  G. Review Individual Summer School Contract Recommendations
  H. Horizons Program Discussion
  I. Discuss Land Purchase/Sale Options

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. ADMINSTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS
  A. Board Reports/Action Items
    1. Board Reports on Educational Related Events, Meetings, or Trainings Attended by Individual Board Members
  B. Administration Reports/Action Items
    1. Finance
      a. Monthly Finance Reports
      b. Authorization to Seek Short-Term Loan Bids
      c. ELL Staffing Proposal

2. Curriculum Presentation – School Improvement Institute and Testing & Assessment
3. Consideration of Horizons Program
4. DCNTP 2011-2012 Shared Services Contract
5. 2011-2012 Handbook Approval
6. Long Range Facility Planning Process
7. High School Project Update
8. Announcements

IX. <u>COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS</u>
A. Facility Committee Report
  1. Meeting Minutes - Tuesday June 14, 2011
  2. Consideration of Let There Be Lights Proposal
B. Policy Committee Report
  1. Policy Recommendations – Second Reading
    a. 751.3 School Bus Safety Program
    b. 431 Proof of Residence
    c. 423 Open Enrollment
    d. 662 Fraud Prevention and Reporting (new)
    e. 347 Student Records
    f. 347-Rule (1) Procedures for the Maintenance and Confidentiality of Student Records
    g. 773-Exhibit Records Retention Schedule
    h. 421 Entrance Age
    i. 421-Rule (2) Procedures for Early Admission to First Grade
    j. 430-Rule (3) Compulsory Student Attendance
    k. 443.6 Electronic Communication Devices

X. <u>CONSENT AGENDA</u>
A. Approval of Checks
B. Gifts & Field Trips
C. Resignations, Leaves, Retirements
D. Review Individual Teacher Contract Recommendations
E. Review Admin Support Contract Recommendation
F. Review Administrative Contract Recommendation
G. Review Individual Co-Curricular Contract Recommendations
H. Review Individual Support Staff/Custodial Recommendations
I. Review Individual Summer School Contract Recommendations

XI. <u>BOARD BUSINESS</u>
A. Conventions/Workshops
B. Legislative Update

XII. **FUTURE AGENDAS AND MEETINGS**
  A. Special Board Meeting
  B. Special Annual Meeting
  C. Agenda Items for Next Board Meeting
  D. Budget Committee
  E. Co-Curricular
  F. Curriculum Committee   .
  G. Facility Committee
  H. Insurance Committee
  I. Human Resources Committee
  J. Policy Committee
  K. 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."