

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

Monday, June 13, 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 May 9 and May 23, 2011 Meetings
 - B. Review Individual Teacher Contract Recommendations, Resignations and Retirements
 - C. Review Individual Co-Curricular Contract Recommendations, Resignations and Retirements
 - D. Review Individual Support Staff/Custodial Recommendations, Resignations and Retirements
 - E. Review Individual Summer School Contract Recommendations
 - F. Review 2011-12 Department Chairs, Building Coordinators and Staff Development Representatives
 - G. Review Summer School Administrative Contracts
 - H. Discuss Land Purchase/Sale Options
 - I. Discuss Co-curricular/Athletic Coaching Position
 - J. Review and Take Action on Expulsion Recommendation
- IV. RETURN TO OPEN SESSION – BEGIN REGULAR AGENDA - 7:00 PM**
- V. APPROVAL OF MINUTES**
- VI. APPROVAL OF AGENDA AND ADDITIONS**
- VII. BUDGET HEARING 2011-2012**
- VIII. PUBLIC LISTENING SESSION – 30 MINUTES**
- IX. ADMINISTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS**
 - A. Board Reports/Action Items
 1. Individual 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. Approval of Fund Balance Classifications
 - c. 2011-2012 Pupil Transportation Handbook Approval

- d. Approve Part-time Open Enrollment Applications
2. Curriculum Report: Writing
3. Approval of 2011-2012 CESA 2 Contract
4. Approval of 2011-2012 CESA 6 Contract
5. Approval of Middleton-Cross Plains Area/WCSD Cooperative Contract for Special Education Services for Hearing Impaired 2011-2012
Wisconsin Statute 66:0301
6. Approval of Middleton-Cross Plains Area/WCSD Cooperative Contract for Mandarin (Chinese) Language Instructional Services 2011-2012
Wisconsin Statute 66:0301
7. Announcements

X. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Budget Committee Report
 1. Review Minutes of June 6, 2011 Meeting
 2. 2010-2011 Budget Changes
 3. 2011-2012 Budget Approval
 4. 2011-2012 Lease Agreements
 5. Lamer's Contract Extension Approval
 6. Wisconsin Retirement System Loan Payment Approval
 7. NAMI Controls Project Funding Approval
 8. Intermediate School Solar Project Approval
 9. Review OPEB Actuarial Report
- B. Curriculum Committee Report
 1. Review Minutes of May 25, 2011 Meeting
 - a. Social Studies Program Evaluation Approval
- C. Facility Committee
 1. Review Minutes of May 16 and May 26, 2011 Meetings
 2. Review Short-term Field Maintenance Plan
- D. Policy Committee Report
 1. Review Minutes of June 6, 2011 Meeting
 2. Policy Committee Recommendations - First 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

XI. CONSENT AGENDA

- A. Approval of Checks
- B. Gifts, Field Trips
- C. Approve Individual Teacher Contract Recommendations, Resignations and Retirements
- D. Approve Individual Co-Curricular Recommendations

- E. Review Individual Support Staff/Custodial Recommendations. Resignations and Retirements
- F. Approve Administrative Summer School Contracts
- G. Approve Individual Summer School Contract Recommendations
- H. Approve 2011-2012 Department Chairs, Building Coordinators and Staff Development Representatives

XII. BOARD BUSINESS

- A. Conventions/Workshops
- B. Legislative Update

XIII. 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. Personnel Committee
- J. Policy Committee
- J. Goals & Objectives /Visions Committee

XIV. RETURN TO CLOSED SESSION– (if necessary) to complete agenda as listed under agenda item III.

XV. RETURN TO OPEN SESSION

XVI. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION

XVII. 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.”