

**Waunakee Community School District  
Board of Education  
Policy Committee Meeting  
Monday, June 6, 2011  
7:00 p.m.**

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

**AGENDA**

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

**III. APPROVE THE AGENDA**

**IV. PUBLIC COMMENTS ON THE AGENDA**

**V. DISCUSSION/DECISION ITEMS**

- 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 Data Management (no changes – just informational)
- H. 773-Exhibit Records Retention Schedule
- I. 421 Entrance Age
- J. 421-Rule (2) Procedures for Early Admission to First Grade
- K. 430-Rule (3) Compulsory Student Attendance
- L. 152 Board Self Evaluation
- M. 851 Advertising in the Schools
- N. 851-Rule Sales/Advertising – Exceptions
- O. 443.6 Electronic Communication Devices

**VI. FUTURE MEETINGS**

Date:

Time:

Agenda Items:

**VII. 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.”

