

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education
Special Meeting
Monday, May 23, 2011
6:00 P.M

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. PUBLIC COMMENTS**
- V. DISCUSSION ITEMS**
 - A. Facility Maintenance Summer Projects
 - B. Proposed Referendum Related Projects for Summer at High School
 - C. Renovations at 101 School Drive
 - D. Heritage/Intermediate Andover Control System
 - E. Update on Fields Review Report
- VI. CLOSED SESSION – ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (c) (e) and (f)**
 - A. Review Summer School Contract Recommendations
 - B. Review Individual Teacher Contract Recommendations, Resignations and Retirements
 - C. Discuss Land Purchase/Sale Options
- VII. RETURN TO OPEN SESSION**
- VIII. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION**
 - A. Approve Summer School Contract Recommendations
 - B. Approve Individual Teacher Contract Recommendations, Resignations and Retirements
- IX. FUTURE MEETINGS**
- X. 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.