

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION**

Special Meeting  
Monday, April 25, 2011  
6:00 p.m.

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

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENTS**
- IV. OATH OF OFFICE – NEW BOARD MEMBERS**
- V. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (c) (e) and (f)**
  - A. Review Individual Administrator and Teacher Contract Recommendations and Resignations
  - B. Review Individual Co-Curricular Contract Recommendations
- VI. RETURN TO OPEN SESSION**
- VII. BOARD REORGANIZATION**
  - A. Election of Officers
  - B. Appointment Process – Committees
  - C. Designations and Memberships
    - 1. Official Newspaper
    - 2. Meeting Times and Dates
    - 3. Legal Counsel
    - 4. Official Depositories
    - 5. WASB and WIAA Memberships
- VIII. SET ANNUAL MEETING**
- IX. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION**
  - A. Review Individual Administrator and Teacher Contract Recommendations, Resignations and Retirements
  - B. Review Individual Co-Curricular Contract Recommendations
  - C. Review Summer School Contract Recommendations

- X. REVIEW 2011-12 BUDGET PARAMETERS**
- XI. PRE-TAX WRS EMPLOYEE CONTRIBUTIONS**
- XII. FUTURE MEETINGS**
- XIII. 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.