

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

Monday, April 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 March 14 and March 21, 2011 Meetings
 - B. Review Individual Teacher Contract Recommendations and Resignations
 - C. Review Individual Co-Curricular Contract Recommendations
 - D. Review Individual Support Staff/Custodial Staff Recommendations and Resignations
 - E. Review Summer School Contract Recommendations
 - F. Discuss Land Purchase/Sale Options
 - G. Review and Take Action on Student Discipline/Expulsion Recommendation
 - H. Review Admin/Admin Support Contracts
 - I. Review Classified Staff Compensation for 2010-2011
 - J. Review 2011-2012 Health Insurance Proposals
 - K. Review Personnel Matters Related to the Aquatics Center Staff.
- IV. RETURN TO OPEN SESSION – BEGIN REGULAR AGENDA - 7:00 PM**
 - A. Special Recognition
- V. APPROVAL OF MINUTES**
- VI. APPROVAL OF AGENDA AND ADDITIONS**
- VII. PUBLIC COMMENTS ON EVENING’S AGENDA**
- VIII. ADMINISTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS**
 - A. Student Reports
 - B. Board Reports/Action Items
 1. Board Reports on Educational Related Events, Meetings, or Trainings Attended by Individual Board Members
 - a. Consider Letter to Legislators
 2. Spring Election Report/Results
 - C. Administration Reports/Action Items
 1. Finance
 - a. Monthly Finance Reports
 - b. Consideration of Banking Proposals

2. Green and Healthy Schools Initiative
3. Curriculum Presentation: ELL
4. Requests for Tuition Payment
5. WIAA Constitution Amendment Proposals
6. Summer School Class Additions and Handbook Update
7. CESA #2 Driver Education Program Contract
8. Teacher Leave of Absence Requests
9. Update on Timeline and Plan for Defining Qualifications as They Will Be Applied Under Layoff Language
10. Announcements

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Curriculum Committee Report
 1. Review Minutes from March 23, 2011 Meeting
 2. Textbook Adoption Recommendation
 3. Middle School Spanish Sequence Recommendation
- B. Facility Committee Report
 1. Review Minutes from March 10, 2011 Meeting
 2. Update on State Prevailing Wage and Davis Bacon Requirements
 3. Consideration of Bids on 905 Bethel Circle Project
 4. Consideration of Bids on Replacement Windows at High School
 5. High School Change Order Recommendations
 - a. New Two Hour Firewall
 - b. Temporary Heat
 - c. Roof Drain
 6. Discuss Aquatic Facility/Swim Team Facility Use and Consideration of Policy Changes Related to Pool Utilization.

X. CONSENT AGENDA

- A. Approval of Checks
- B. Gifts, Field Trips and Fund Raisers
- C. Resignations, Leaves, Retirements
- D. Approve Individual Teacher Contracts, Co-Curricular, Support Staff and Custodial Recommendations
- E. Summer School Recommendations
- F. Review Admin/Admin Support Contracts
- G. Review Non-Union Staff Compensation for 2010-2011

XI. BOARD BUSINESS

- A. Conventions/Workshops
- B. Legislative Update

XII. FUTURE AGENDAS AND MEETINGS

- A. Special Board Meeting
- B. Agenda Items for Next Board Meeting
- C. Budget Committee
- D. Co-Curricular
- E. Curriculum Committee
- F. Facility Committee
- G. Human Resource Committee
- H. Policy Committee

- I. 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.”