

**Waunakee Community School District  
Board of Education  
Policy Committee Meeting  
Monday, January 24, 2011  
5:30 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. District Energy Policy
  - B. Student Activity Policy Review
  - C. Fund Balance Policy Review
  - D. Medication Distribution Policy (New)
- 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.”