

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

Tuesday, December 14, 2010

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 November 8, 2010 Meeting
- B. Review Individual Teacher and Administrator Contract Recommendations, Resignations and Retirements
- C. Review Individual Co-Curricular Contract Recommendations
- D. Review Individual Support Staff/Custodial Recommendations, Resignations and Retirements
- E. Review Pupil Record Pertaining to Tuition Request

IV. RETURN TO OPEN SESSION – BEGIN REGULAR AGENDA - 7:00 PM

V. APPROVAL OF MINUTES

VI. APPROVAL OF AGENDA AND ADDITIONS

VII. PUBLIC LISTENING SESSION – 30 MINUTES

VIII. ADMINISTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Student
- B. Board Reports/Action Items
 - 1. Individual Board Reports on Educational Related Events, Meetings, or Trainings Attended by Individual Board Members
 - 2. WASB Delegate Assembly – Review Resolutions – Waunakee Designee (Hill-Breunig)
 - 3. Board Self-Evaluation Timeline
 - 4. Superintendent Evaluation Timeline
 - 5. Update on DPI Fair Funding Proposal
 - 6. Wisconsin Association for Equity in Funding Membership/Resolution
- C. Administration Reports/Action Items
 - 1. Finance Reports
 - a. Monthly Finance Reports
 - 2. Curriculum Presentation: – At-Risk Programs
 - 3. Summer School Report

4. Approval of 2011 Summer School Classes/Fees
5. Tuition Requests
6. Facility Improvement Information Update – Field Turf
7. Consideration of Increasing HS English Position to 75% for Second Semester
8. Middle School Update/Principal & Staff
9. Short-term Facility Planning Options
10. Review Post Referendum Parent Survey Results
11. Correspondence

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Co-Curricular Committee
 1. Review Minutes of November 15, 2010 Meeting
 2. Consideration of Applications for New Clubs and Organizations
- B. Curriculum Committee
 1. Review Minutes of November 29, 2010 Meeting
 2. Consideration of High School Laude System and Recognition
- C. Policy Committee
 1. Review Minutes of December 7, 2010 Meeting
 2. Policy Revisions: First Reading

X. CONSENT AGENDA

- A. Approval of Checks
- B. Gifts and Field Trips
- C. Resignations, Leaves, Retirements
- D. Approve Individual Administrator, Teacher, Co-Curricular, Support Staff and Custodial Recommendations

XI. BOARD BUSINESS

- A. Conventions/Workshops
 - Wisconsin State Education Convention, Milwaukee, WI: January 19-21, 2011
 - NSBA Convention – San Francisco, CA April 9-11, 2011
- 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. Insurance Committee
- H. Human Resources Committee
- I. Policy Committee
- J. 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 Drive 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.”