

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting
Monday, August 2, 2010
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. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (c) (e)**
 - A. Review Recommendation for Technology Director
 - B. Discuss Land Purchase/Sale Options
- V. RETURN TO OPEN SESSION**
- VI. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION**
 - A. Approve Technology Director Recommendation
- VII. CONTINUE DISCUSSION REGARDING OPTIONS AND NEXT STEPS TO ADDRESS DISTRICT SPACE RELATED ISSUES**
- VIII. FIRST READING – BULLYING POLICY**
- IX. TECHNOLOGY BIDS – SMART BOARDS**
- X. FUTURE MEETINGS**
- XI. 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.