

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education Special Meeting
Monday, February 22, 2010
6:00 P.M.**

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

AGENDA:

I. CALL TO ORDER

II. ROLL CALL

III. APPROVE AGENDA

IV. PUBLIC COMMENTS

V. DISCUSSION/ACTION ITEMS

- A. Review Capitol Opinion Poll Update
- B. Review Referendum Communication Plan Update

**VI. CLOSED SESSION – ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES
19.85 (1) (c)**

A. Review Staff Evaluations with Principals/Directors

- 7:00 – 7:15 p.m. – Sheila Weihert - Arboretum Elementary
- 7:15 – 7:30 p.m. – Dean Kaminski – Prairie Elementary
- 7:30 – 7:45 p.m. – Kurt Eley – Special Education
- 7:45 – 8:00 p.m. – Chris Hetzel– Intermediate School
- 8:00 – 8:15 p.m. – Shelli Weiss – Middle School
- 8:15 – 8:30 p.m. – Tim Schell – IT Staff
- 8:30 – 8:45 p.m. – Dan Carter - Student Services/Heritage Elementary
- 8:45 – 9:00 p.m. – Brian Kersten - High School

VII. RETURN TO OPEN SESSION

VIII. FUTURE AGENDAS AND MEETINGS

IX. 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.