

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

Monday, February 8, 2010

Closed Session 6:00 p.m.

Regular Meeting 7:00 p.m.

District Administration & Maintenance Building
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 January 11, January 12 and January 25, 2010 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. Update on Progress of WTA Negotiations
- F. Discuss Administrative Vacancy and Restructuring
- G. Discuss Owners Representative Contract Recommendation
- H. Discuss Land Purchase Options
- I. Update on Staff Disciplinary Issue
- J. Review Administrator Evaluation Summary

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

V. APPROVAL OF MINUTES

VI. APPROVAL OF AGENDA AND ADDITIONS

VII. PUBLIC COMMENTS ON EVENING’S AGENDA

VIII. ADMINSTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Student Reports
- B. Board Reports/Action Items
 - 1. Convention Reports/Highlights
 - 2. Paperless Board Meeting Update
 - 3. Referendum Resolutions
 - a. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$24,950,000 for a K-6 School Building Program
 - b. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$8,450,000 for a 9-12 School Building Program
 - c. Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Operational Costs
 - d. Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Maintenance Costs

- e. Resolution Providing for a Referendum Election on the Questions of the Approval of Initial Resolutions Authorizing the Issuance of General Obligation Bonds and Resolutions Authorizing the School District Budget to Exceed Revenue Limit for Recurring Purposes
- C. Administration Reports/Action Items
 - 1. Finance
 - a. Monthly Finance Reports
 - 2. Warrior Stadium Enhancement Presentation
 - 3. Administrative Recommendation for Booster Club Policy Process
 - 4. Infinite Campus Implementation Update
 - 5. Public School District Reorganization – Detachment and Attachment of Small Territory Initiated by Owner
 - 6. Girls Hockey Cooperative Agreement
 - 7. Referendum Communication Planning
 - 8. Announcements

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Budget Committee Report
 - 1. Review January 25, 2010 Meeting Minutes
 - 2. Approval of 2010-11 Budget Timeline, Forecast, and Guidelines
- B. Curriculum Committee Report
 - 1. Review February 3, 2010 Meeting Minutes
- C. Facility Committee Report
 - 1. Review February 2, 2010 Meeting Minutes
 - 2. Approval of Owner's Representative
- D. Human Resource Committee Report
 - 1. Review February 4, 2010 Meeting Minutes
 - 2. Proposal to Establish a Director of Technology Position
 - 3. Proposal to Increase the Technology Resource Teacher Time by .3 FTE
- E. Policy Committee Report
 - 1. Second Reading/Action
 - a. Policy 342.2 Homebound Instruction
 - b. Policy 345.41 Acceleration
 - c. Policy 751-Rule (1) Student Transportation Services

X. CONSENT AGENDA

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

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. ACTIONAS 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.”