

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

Monday, October 12, 2009

**Closed Session 6:00 p.m.
Regular Meeting 7:00 p.m.**

Teaching & Learning Center
Conference Room A-C
101 School Drive
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) (f)**
 - A. Review Minutes of September 14, 2009
 - B. Review Individual Teacher Contract Recommendations, Resignations and Retirements
 - C. Review Individual Co-Curricular Contract Recommendations
 - D. Review Individual Support Staff/Custodial Recommendations, Resignations and Retirements
 - E. Negotiations with WTA Update
 - F. Summer School Staffing Update
 - G. Collective Bargaining Issues Related to H1N1
- 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 THE EVENING’S AGENDA**
- VIII. ADMINSTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS**
 - A. Student Reports
 - B. Board
 1. Individual Board Reports on Educational Related Events, Meetings, or Trainings Attended by Individual Board Members
 - C. Administration Reports/Action Items
 1. Finance
 - a. Monthly Finance Reports
 - b. Enrollment Update
 2. Curriculum Presentation: Kindergarten Program
 3. Youth Options Approval
 4. Education for Employment
 5. Facility Planning Guidelines for Architect – Action

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Facility Committee Report
 - 1. Review October 6, 2009 Meeting Minutes
 - 2. General Contractor Recommendation

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. OTHER BUSINESS

XII. BOARD BUSINESS

- A. Conventions/Workshops
- B. Legislative Update

XIII. 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
- K. Goals & Objectives –Visions Committee

XIV. RETURN TO CLOSED SESSION – (if necessary) to complete agenda as listed under agenda item III.

XV. RETURN TO OPEN SESSION

XVI. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION

XVII. 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, 1905 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.”