

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

Monday, September 14, 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 August 10, and August 25, 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. Update on Land Acquisition
- F. Discuss Parameters for Negotiations with the Waunakee Teachers Association

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

VIII. ADMINISTRATIVE 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. Rhyme Copy Machine Proposal
 - 2. High School Math Overload
 - 3. Request for Additional Para-Educator – Special Education
 - 4. Consider Additional Coaching Staff – Middle School Cross Country and HS Tennis
 - 5. Curriculum Presentation: Summer School Program Report
 - 6. Facility Use Rental Fee Exemption
 - 7. Beginning of School Year Report

8. Discuss Community Survey results and Referendum Options to be Discussed at Community Listening Session on September 15.

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Co-Curricular Committee Report
 1. Review September 3, 2009 Meeting Minutes
- B. Facility Committee Report
 1. Review September 9, 2009 Meeting Minutes
 2. Edible School Yard Proposal
 3. Board Room Discussion

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
 1. Facility Tour
 2. October 19, 2009 (following Annual 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.”