

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education Special Meeting
Tuesday, August 25, 2009
6:00 P.M.

Teaching and Learning Center
101 School Drive
Waunakee, Wisconsin 53597

AGENDA:

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVE AGENDA**
- IV. PUBLIC COMMENTS**
- V. DISCUSSION ITEMS**
 - A. Review and Determine Best Model for Enrollment Growth Projections
 - B. Discuss Land Options and Selection Process
 - C. Review Dissemination of Community Facility Survey and Responses to Date
 - D. Review Timeline
 - E. Discuss and Determine Process, Product, and Outline for September 15 Open Forum/Listening Session
 - F. Second Reading of Policies/Action
 - 345.1-Rule Specific Grading Systems
 - 345.5 High School Graduation Requirements/Procedures
 - 345.4 Alternative Criteria for Students that Do Not Take the State High School Graduation Test - Delete
 - 345.6 Diploma Review Process Diagram - Delete
- VI. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (c) (e)**
 - A. Review Individual Teacher Contract Recommendations, Resignations and Retirements
 - B. Review Individual Co-Curricular Contract Recommendations
 - C. Review Individual Support Staff/Custodial Recommendations, Resignations and Retirements
- VII. RETURN TO OPEN SESSION**
- VIII. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION**
- IX. FUTURE AGENDAS AND MEETINGS**
 - A. Special Meetings
 - B. Committee Meetings
- X. 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.