

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

Monday, August 10, 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) and (f)**

- A. Review Minutes of July 13, 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

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. ADMINISTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Student
- B. Board
 - 1. Resolution for District Expulsion Officer
 - 2. Appoint District Expulsion Hearing Officer for 2009-2010
 - 3. Appoint Medical Advisor for 2009-2010 – Dr. Bill Ranum
 - 4. Board Member Coverage/First Day of School
 - 5. Individual Board Reports on Educational Related Events, Meetings, or Trainings
Attended by Individual Board Members
- C. Administration
 - 1. Finance Reports
 - a. Monthly Reports
 - b. Enrollment Projections Update – APL/Sarah Kemp
 - c. Rhyme Copy Machine Proposal
 - d. TDS Contract Proposal
 - e. Annual Meeting Agenda
 - f. Request for Special Education Para-Educators
 - g. T-Shirt Giveaway
 - h. Facility Use Rental Fee Exemption Request

2. Review Draft of Community Survey and Discuss Distribution Plan
3. Correspondence

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Budget Committee
 1. Review Minutes of the July 28, 2009 Meeting
 2. Approval of 2009-10 Budget Revision
- B. Curriculum Committee
 1. Review Minutes of the August 6, 2009 Meeting
- C. Facility Committee
 1. Review Minutes of the August 4, 2009 Meeting
 - a. Approval of Architectural Firm
- D. Human Resources Committee
 1. Review Minutes of the July 14, 2009 Meeting.
- E. Policy Committee
 1. Review Minutes of August 6, 2009 Meeting
 2. Policy Review – First Reading
 3. Policy Review – Second Reading
 - a. Policy 353.1 School Volunteers
 - b. Policy 370-Rule (4) Co-Curricular Program Guidelines/Proposal
 - c. Policy 343.4-Exhibit Guidelines for Youth Options

X. CONSENT AGENDA

- A. Approval of Checks
- B. Gifts, Field Trips and Fund Raisers
- C. Resignations, Leaves, Retirements
- D. Approve Individual Teacher Contracts, Individual Co-Curricular Contracts, 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. Insurance Committee
- H. Human Resources Committee
- I. Policy Committee
- J. 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. ACTION AS 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 Drive 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.”