

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting
Tuesday, July 28, 2009
4:00 p.m.

District Administration and Maintenance Center
905 Bethel Circle
Waunakee, WI 53597

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. DISCUSSION/DECISION ITEMS**
 - A. Share and Discuss a Schematic of How Board Objectives Fit in with School and Department Goals
 - B. Survey Activity – Whose Responsibility is it?
 - C. Discuss Committees – Roles & Expectations
 - D. Review the Regular Board Meeting Agenda
 - E. Review Comments Section from the Board Retreat
 - F. Professional Development Component – What is Policy Governance?
- V. FUTURE AGENDAS AND MEETINGS**
 - A. Special Board Meeting
 - B. Agenda Items for Next Board Meeting
- VI. 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.”