

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**Board of Education Special Meeting**  
Thursday, July 9, 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. Update on T-Wall Property
  - B. Review Updated Enrollment Growth Models Developed by the Applied Population Labs
  - C. Review Timeline Options for Referendum and Communication Plan
  - D. Begin Review of Prior Referendum Parameters and Goals
- VI. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (C) AND (F)**
  - A. Discuss/Review Options for Revision of an Administrator’s Contract
- VII. RETURN TO OPEN SESSION**
- VIII. FUTURE AGENDAS AND MEETINGS**
  - A. Special Meetings
  - B. Committee Meetings
- IX. 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.