

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

Monday, June 8, 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 May 11, 2009 Meeting
- B. Review Teacher Contract Recommendations, Resignations and Retirements
- C. Review Co-Curricular Contract Recommendations
- D. Review Support Staff/Custodial Recommendations
- E. Review Summer School Contract Recommendations
- F. Review Request for Expungement of Expulsion Order/Action
- G. Review Student Discipline Records and Expulsion Officer Recommendation/Action
- H. Review of Administrative/Administrative Support Staff Evaluations, Contract Extensions and Contract Recommendations for Prairie Elementary Principal and Director of Facilities.
- I. Review 2009-10 Administrative Compensation
- J. Review 2009-10 Administrative Support Compensation
- K. Review 2009-10 Support Staff Compensation

IV. RETURN TO OPEN SESSION – BEGIN REGULAR AGENDA - 7:00 PM

V. APPROVAL OF MINUTES

VI. APPROVAL OF AGENDA AND ADDITIONS

VII. BUDGET HEARING 2009-2010

VIII. PUBLIC LISTENING SESSION – 30 MINUTES

IX. ADMINISTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Student Reports
 - 1. High School Engineering Design and Development Team Presentation
- B. Board Reports/Action Items
 - 1. Individual Board Reports
 - 2. Review Applications for Board Vacancy
- C. Administration Reports/Action Items
 - 1. Finance
 - a. Monthly Finance Reports

- b. 2009-10 Pupil Transportation Handbook Approval
- c. Approval of the QSCB Letter to the DPI
- 2. Curriculum Presentation: Social Studies
 - a. Social Studies
- 3. Technology Bids/Action
- 4. Approval of 2009-2010 CESA 6 Contract
- 5. Approval of 2009-2010 CESA 2 Contract
- 6. Request for Early Graduation/Action
- 7. Announcements

X. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Budget Committee Report
 - 1. Review Minutes of June 2, 2009 Meeting
 - 2. Tuition Payment Request
 - 3. 2008-2009 Budget Changes
 - 4. 2009-2010 Budget Approval
 - 5. 2009-2010 Lease Agreements
- B. Co-Curricular Committee Report
- C. Curriculum Committee Report
 - 1. Review Minutes of June 1, 2009 Meeting
 - 2. Discuss Committee Recommendation to Eliminate Class Rank at High School/Action
- D. Facility Committee Report
 - 1. Review Minutes of June 2, 2009 Meeting
 - 2. Approval of Additional 2009-10 Summer Projects
- E. Human Resources Committee Report
 - 1. Review Minutes of May 13 and May 27, 2009 Meetings
 - 2. Approve Aquatic Center Wage Scale/Action
 - 3. Approve 2009-10 Administrative Compensation
 - 4. Approve 2009-10 Administrative Support Compensation
 - 5. Approve 2009-10 Support Staff Compensation
- F. Policy Committee Report
 - 1. Review Minutes of May 28, 2009 Meeting
 - 2. Policy Committee Recommendations - First Reading
 - a. Policy 470 Student Fees
 - b. Policy 671.1 Payday Schedules
 - c. Policy 673 Payment Procedures
 - d. Policy 763 District Wellness
- F. Goals & Objectives-Visions Committee Report
 - 1. Review Minutes of June 1, 2009 Meeting

XI. CONSENT AGENDA

- A. Approval of Checks
- B. Gifts, Field Trips and Fund Raisers
- C. Resignations, Leaves, Retirements
- D. Approve Teacher Contract Renewals, Summer School Recommendations, Co-Curricular, Support Staff and Custodial Recommendations, Administrative/Administrative Support Contract Extensions and Contract Recommendations for Prairie Elementary Principal and Director of Facilities

XII. BOARD BUSINESS

- A. Conventions/Workshops
- B. Legislative Update

XIII. 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. Personnel Committee
- I. Policy Committee
- J. 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, 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.”