

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**Board of Education Special Meeting**  
Monday, May 18, 2009  
5:30 P.M.

Teaching and Learning Center  
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)**

- A. Review Summer School Staff Recommendations
- B. Review and Discuss the Implications of the Current State Budget on Negotiations of Salary and Benefits with All Employee Groups.

**IV. RETURN TO OPEN SESSION – BEGIN REGULAR AGENDA**

**V. APPROVE AGENDA**

**VI. PUBLIC COMMENTS**

**VII. DISCUSSION ITEMS**

- A. Approve Summer School Staff Recommendations
- B. Discuss Process for Filling Board Vacancy
- C. Discuss Timeline and Process for District Administrator’s Evaluation
- D. Review and Discuss the Updated Enrollment Growth Models Developed by the Applied Population Labs
- E. Review and Discuss Options Related to Site Assessment by Vandewalle and Associates
- F. Discuss Federal Loan Opportunities Available through American Reinvestment and Recovery Act
- G. Discuss Timeline Options for Addressing District Growth
- H. Discuss the District Communication Plan

**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.