

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

Monday, May 11, 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 April 13, 2009 Meeting
 - B. Review Teacher Contract Recommendations, Resignations and Retirements
 - C. Review Co-Curricular Contract Recommendations
 - D. Review Summer School Contract Recommendations
 - E. Review Support Staff/Custodial Staff Recommendations
 - F. Discuss Negotiation Parameters for Salary and Benefits for All Employee Groups
 - G. Administrator Contract Review Request - Update
- 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. ADMINSTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS**
 - A. Student Reports
 - B. Board Reports/Action Items
 1. Individual Board Reports
 2. Board Reorganization – Committee Appointment Recommendations/Action
 - C. Administration Reports/Action Items
 1. Finance
 - a. Monthly Finance Reports
 2. Curriculum Presentation: Reading
 3. Report on Building Goals: Heritage & Prairie Elementary
 4. Request for Early Graduation/Action
 5. Request to Host Foreign Exchange Student
 6. Facility Use Rental Fee Exemption Request
 7. Announcements
- IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS**
 - A. Budget Committee Report

1. Review Minutes from April 20, 2009 and May 8, 2009 Meeting
2. Review Second Draft of 2009-2010 Budget
3. Approve of 2009-10 Student Fees
4. Approve of Food Service Contract
- B. Co-Curricular Committee Report
 1. Review Minutes of April 21, 2009 Meeting
- C. Curriculum Committee Report
 1. Review Minutes of April 28, 2009 Meeting
- D. Facility Committee Report
 1. Review Minutes of May 7, 2009 Meeting
 2. Approve of 2009-10 Summer Projects
- E. Human Resources Committee Report
 1. Review Minutes of April 16 and April 27, 2009 Meetings
 2. Approve 2009-10 Substitute Teacher Recommendations
 3. Approve 2009-10 Health and Dental Insurance Recommendations
- F. Policy Committee Report
- F. Goals & Objectives-Visions Committee Report

X. 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

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. Human Resources Committee
- H. Policy Committee
- K. 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, 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.”