

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION**

Special Meeting  
Monday, April 27, 2009  
4:00 p.m.

Teaching & Learning Center  
101 School Drive  
Waunakee, WI 53597

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENTS**
- IV. OATH OF OFFICE – NEW BOARD MEMBERS**
- V. BOARD REORGANIZATION**
  - A. Election of Officers
  - B. Appointment Process – Committees
  - C. Designations and Memberships
    - 1. Official Newspaper
    - 2. Meeting Times and Dates
    - 3. Legal Counsel
    - 4. Official Depositories
    - 5. WASB and WIAA Memberships
- VI. SET ANNUAL MEETING**
- VII. FUTURE MEETINGS**
- VIII. 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.