

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

Monday, April 13, 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 March 13, 2009 Meeting
  - B. Review Administrator Retirement Request/Recommendations
  - C. Review Teacher Contract Recommendations and Resignations
  - D. Review Co-Curricular Contract Recommendations
  - E. Review Summer School Contract Recommendations
  - F. Review Support Staff/Custodial Staff Recommendations and Resignations
  - G. Review of Teaching Staff Evaluations and Continual Employment Considerations
- IV. RETURN TO OPEN SESSION – BEGIN REGULAR AGENDA - 7:00 PM**
  - Special Recognition
- V. APPROVAL OF MINUTES**
- VI. APPROVAL OF AGENDA AND ADDITIONS**
- VII. PUBLIC COMMENTS ON EVENING’S AGENDA**
- VIII. ADMINISTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS**
  - A. Student Reports
  - B. Board Reports/Action Items
    1. Individual Board Reports
    2. Spring Election Report/Results
  - C. Administration Reports/Action Items
    1. Finance
      - a. Monthly Finance Reports
    2. Promotion of District Through Village of Waunakee Strategic Plan
    3. Curriculum Presentation: Board Member Convention Report
    4. Report on Building Goals: Arboretum Elementary
    5. CESA #2 Driver Education Program Contract
    6. Cooper Scholarship Recommendation
    7. Private Duty Nursing Services Contract/Action
    8. Consideration to Add Special Education Teacher for Remainder of 08-09 School Year/Action

9. Review Proposed Amendment to WIAA Constitution & Bylaws/Action
10. Announcements

**IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS**

- A. Budget Committee Report
  1. Review Minutes from March 31, 2009 meeting
  2. Review First Draft of 2009-10 Budget
  3. Approval of 2008-2009 Contingency Budget Request
- B. Co-Curricular Committee Report
  1. Equestrian Request Club to Letter
- C. Curriculum Committee Report
  1. Review Minutes of April 2, 2009 Meeting
  2. Pathways Program Evaluation
  3. Science Program Evaluation
  4. Comprehensive School Counseling Model/Action
  5. Textbook Approval
- D. Facility Committee Report
- E. Human Resources Committee Report
  1. Review Minutes of March 30 and April 2, 2009 Meetings.
  2. Review Aquatics Handbook, Job Description & Base Wage/Action
  3. Approve Revised Job Description for Director of Facilities
- 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 Resource 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.”