

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

Monday, March 9, 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 February 9, 2009 Meeting
 - B. Review Teacher Contract Renewals, Recommendations and Resignations
 - C. Review Co-Curricular Contract Recommendations
 - D. Review Support Staff/Custodial Staff Recommendations and Resignations
 - E. Review Summer School Contract Recommendations
 - F. Review and Take Action on Student Discipline/Expulsion Recommendation
- IV. RETURN TO OPEN SESSION – BEGIN REGULAR AGENDA - 7:00 PM**
- V. APPROVAL OF MINUTES**
- VI. APPROVAL OF AGENDA AND ADDITIONS**
- VII. PUBLIC LISTENING SESSION – 30 MINUTES**
- VIII. ADMINISTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS**
 - A. Student Reports
 - B. Board Reports/Action Items
 1. Individual Board Reports
 - C. Administration Reports/Action Items
 1. Finance
 - a. Monthly Finance Reports
 - b. Open Enrollment Applications In/Out - Approval/Action
 2. Curriculum Presentation: Guidance – Comprehensive Guidance Model
 3. Youth Options Approval/Action
 4. Report on Building Goals: Intermediate School
 5. Request to Host Foreign Exchange Student/Action
 6. Approval of Summer School Classes/Action
 7. Project Lead the Way-Science Equivalencies/Action
 8. Announcements
- IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS**
 - A. Budget Committee Report

- B. Co-Curricular Committee Report
 - 1. Review February 24, 2009 Meeting Minutes
- C. Curriculum Committee Report
 - 1. March 5, 2009 Meeting Minutes
- D. Facility Committee Report
- E. Human Resource Committee Report
 - 1. Review March 2, 2009 Meeting Minutes
- 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, 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.”