

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

Monday, December 8, 2008

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) AND (F)**
 - A. Review Minutes of November 10, 2008 Meeting
 - B. Review Teacher Contract Recommendations and Resignations
 - C. Review Co-Curricular Contract Recommendations
 - D. Review Support Staff/Custodial Staff Recommendations and Resignations
 - E. Consideration of Leave of Absence for Member of Teaching Staff
- 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. WASB Delegate Assembly – Review Resolutions – Waunakee Designee (Waner)
 - C. Administration Reports/Action Items
 1. Finance
 - a. Monthly Finance Reports
 2. Curriculum Presentation: Communication Arts
 3. Request for Additional Staffing
 - a. Solo & Ensemble Coach
 - b. Special Education Assistant
 4. F-1 Visa Tuition Approval
 5. Request for Leave of Absence from Member of Teaching Staff
 6. Announcements
- IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS**
 - A. Budget Committee Report

- B. Co-Curricular Committee Report
 - 1. Review December 1, 2008 Meeting Minutes
 - 2. High School Club Proposals
 - a. Ultimate Frisbee
 - b. Pay It Forward
 - c. Waunakee Ski & Snowboard
 - d. Culture Club
- C. Curriculum Committee Report
 - 1. Review November 24, 2008 Meeting Minutes
- D. Facility Committee Report
- E. Human Resource Committee Report
- F. Policy Committee Report
 - 1. Review December 1, 2008 Meeting Minutes
 - 2. First Reading: Policy 152-Exhibit – Board Evaluation Instrument
 - 3. Discuss Board Evaluation Timelines
- G. Goals & Objectives-Visions Committee Report
 - 1. Review December 1, 2008 Meeting Minutes
 - 2. Approve 2008-2009 Goals

X. CONSENT AGENDA

- A. Approval of Checks
- B. Gifts, Field Trips and Fund Raisers
- C. Resignations, Leaves, Retirements
- D. Approve Teacher, 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, 1905 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.”