

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education Special Meeting
Tuesday, December 2, 2008
4:00 P.M.

Teaching and Learning Center
101 School Drive
Waunakee, Wisconsin 53597

AGENDA:

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVE AGENDA**
- IV. DISCUSSION ITEMS**
 - A. Review Prior Referendum Parameters and Goals
 - B. Review Current Enrollment Data
 - 1. 2008-09 Enrollment and Census Data
 - C. Review Short Term Data
 - 1. 2009-10 to 2011-12 Projections
 - D. Review Long Term Data
 - 1. 2012-13 Projections and Beyond
 - 2. Review Proposed Housing Development Plans
 - E. Consider Future Course of Action, Timelines, and Process.
- V. FUTURE AGENDAS AND MEETINGS**
 - A. Special Meetings
 - B. Committee Meetings
- VI. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1)(F) TO REVIEW STUDENT DISCIPLINE RECORDS AND EXPULSION HEARING OFFICER RECOMMENDATION.**
- VII. RETURN TO OPEN SESSION**
- VIII. ACTION AS APPROPRIATE ON ITEMS DISCUSSED IN CLOSED SESSION**
- IX. 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.