

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

Monday, November 10, 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) (E) (F)**

- A. Review Closed Session Minutes of October 13, 2008
- B. Review Teacher Contract Recommendations and Resignations
- C. Review Co-Curricular Contract Recommendations
- D. Review Support Staff/Custodial Recommendations
- E. Review Expulsion Hearing Officer Recommendation
- F. Consideration of a Retirement Agreement with a Teacher and Related Collective Bargaining Issues

**IV. RETURN TO OPEN SESSION – BEGIN REGULAR AGENDA - 7:00 PM**

**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. Spring Board Election
    - a. Notification of Non-Candidacy
- C. Administration Reports/Action Items
  - 1. Finance
    - a. Monthly Finance Reports
    - b. Approval of 2007-2008 Audit Report
  - 2. Curriculum Presentation: Mathematics
  - 3. Announcements
    - a. WELL Grant Notification

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

- A. Budget Committee Report

- 1. Review October 21, 2008 Meeting Minutes
- B. Co-Curricular Committee Report
  - 1. Review October 22, 2008 Meeting Minutes
- C. Curriculum Committee Report
  - 1. Review November 5, 2008 Meeting Minutes
- D. Facility Committee Report
  - 1. Review October 21, 2008 Meeting Minutes
- E. Insurance Committee Report
- F. Human Resource Committee Report
  - 1. Review November 5, 2008 Meeting Minutes
  - 2. Approve New Course Proposals
- G. Policy Committee Report
  - 1. Policy Committee Recommendation/Action – Second Reading
    - a. 830 Exhibit (2) - Community Use of Recreational Facilities
- H. Goals & Objectives-Visions Committee Report
  - 1. Review November 3, 2008 Meeting Minutes
- I. Board Room Ad Hoc Committee

**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 – November: District Growth Issues
- B. Agenda Items for Next Board Meeting
- C. Budget Committee
- D. Co-Curricular
- E. Curriculum Committee
- F. Facility Committee
- G. Insurance Committee
- H. Human Resource Committee
- I. Policy Committee
- K. Goals & Objectives –Visions Committee
- L. Board Room Ad hoc 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.”