

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

Monday, August 11, 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) AND (F)**

- A. Review Teacher Contract Recommendations and Resignations
- B. Review Co-Curricular Contract Recommendations
- C. Review Support Staff Contract Recommendations/Retirement Request
- D. Review Expulsion Hearing Officer Procedures
- E. Review Expulsion Hearing Officer Recommendation
- F. Discuss Potential Purchase/Sale of District Property

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. ADMINSTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Student
- B. Board
 - 1. Resolution for District Expulsion Officer
 - 2. Appoint Karl Marquardt as District Expulsion Hearing Officer for 2008-2009
 - 3. Appoint Medical Advisor for 2008-2009 – Dr. Bill Ranum
 - 4. Expulsion Hearing Officer Recommendation
- C. Administration
 - 1. Finance Reports
 - a. Monthly Reports
 - b. Annual Meeting Agenda
 - c. Special Education Staffing Request
 - 2. Facility Use Rental Fee Exemption
 - 3. PTO Recognition MS/HS
 - 4. Approval of Handbooks for 2008-2009
 - Special Education Handbook
 - 5. Approval of Early Entrance Student
 - 6. Madison Metropolitan 66:30 Contract Extension Approval

7. Tuition Request
8. Correspondence

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Budget Committee
 1. Budget Committee Report
 2. Approve Revisions to 2008-2009 Budget
- B. Co-Curricular Committee
 - Co-Curricular Committee Meeting Report
- C. Curriculum Committee
- D. Facility Committee
 1. Facility Committee Report
 - a. 2009 Farm Lease – Approve Facility Committee Recommendation
 - b. Softball Concession Stand Proposal/Recommendation
 - c. Soccer Bench/Shelter Proposal/Recommendation
- E. Insurance Committee
- F. Personnel Committee
- G. Policy Committee
 1. Policy Review – Second Reading
 - a. No. 312 – Academic Honesty
 - b. No. 345.1 – Rule Specific Grading Systems
 - c. No. 443.4 – Drug Free Schools
 - d. No. 461 – Wisconsin Academic Excellence Higher Education Scholarship
- H. Goals & Objectives-Visions 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. OTHER BUSINESS

XII. BOARD BUSINESS

- A. Conventions/Workshops
- B. Legislative Update
- C. WASB Board of Directors Region 12 Nomination/Action

XIII. FUTURE AGENDAS AND MEETINGS

- A. Special Board Meeting – August 12, 2008 - 5:30 p.m. @ 101 School Drive
- B. Agenda Items for Next Board Meeting
- C. Budget Committee
- D. Co-Curricular – August 20, 2008 - 1:00 p.m. @ 101 School Drive
September 29, 2008 – 7:00 p.m. @ PAC
- E. Curriculum Committee
- F. Facility Committee
- G. Insurance Committee
- H. Personnel Committee
- I. Policy Committee
- K. Goals & Objectives –Visions Committee – Wednesday, August 20, 2008 5 p.m.
@ 905 Bethel Circle

XIV. RETURN TO CLOSED SESSION – (if necessary) to complete agenda as listed under agenda item III.

XV. RETURN TO OPEN SESSION

XVI. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION

XVII. 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, 101 School Drive 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.”