

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

Monday, July 14, 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
- B. Review Co-Curricular Recommendations
- C. Review Support Staff/Custodial Recommendations
- D. Review Student Discipline Records and Expulsion Officer Recommendations

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. STUDENT REPORT

IX. CURRICULUM REPORT

- A. Curriculum Committee Report
- B. School Improvement Institute Report
- C. Dane County Youth Assessment Survey
- D. Testing & Assessment Handbook

X. FINANCE REPORT AND APPROVAL

- A. Authorization to Seek Short-Term Loan Bids

XI. 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

XII. REGULAR REPORTS

- A. Board
- B. Administration

XIII. FACILITY REPORT/ACTION ITEMS

- A. Facility Committee Report
- B. Update on Prairie Roof Project
- C. Review Referendum Project Summary – Approve
- D. Bethel Circle – Update

XIV. OTHER BUSINESS

- A. Handbook Approval 2008-09
- B. Expulsion Hearing Officer Recommendations
- C. Tuition Requests Approval
- D. Dane County New Teacher 66:30 Contract Approval
- E. Middleton-Cross Plains Area School District 66:30 Approval
- F. Policy Committee Recommendations – First Reading
 - 1. No. 312 – Academic Honesty
 - 2. No. 345.1 – Rule – Specific Grading Systems
 - 3. No. 370 – Rule (1) – Co-Curricular Activity Size Limitations Coach/Player
 - 4. No. 443.4 – Drug Free Schools
 - 5. No. 461 – Wisconsin Academic Excellence Higher Education Scholarship
- G. Co-Curricular Code and Booster Club Information - Revisions

XV. BOARD BUSINESS

- A. Conventions/Workshops
- B. Legislative Update

XVI. FUTURE AGENDAS AND MEETINGS

- A. Special Board Meeting
- B. Agenda Items for Next Board Meeting
- C. Budget Committee
- D. Co-Curricular Committee
- E. Curriculum Committee
- F. Facility Committee
- G. Insurance Committee
- H. Personnel Committee
- I. Policy Committee
- J. Goals & Objectives /Visions Committee

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

XVIII. RETURN TO OPEN SESSION

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

XX. 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.”