

Waunakee Community School District
Board of Education
Policy Committee Meeting
Thursday, November 1, 2012
5:00 p.m.

District Administration & Maintenance Center
905 Bethel Circle
Waunakee, Wisconsin 53597

MINUTES

I. CALL MEETING TO ORDER

Chairperson Hansen called the meeting to order at 5:01 p.m.

II. ROLL CALL

Present: Hansen, Homan, Hill-Breunig
Absent: None
Also Present: Randy Guttenberg, Steve Summers

III. APPROVE THE AGENDA

Motion Hill-Breunig/Homan to approve the agenda. Motion carried 3-0.

IV. PUBLIC COMMENTS ON THE AGENDA

No comments were heard.

V. DISCUSSION/DECISION ITEMS

- A. Review Revisions to Policy 152-Exhibit – Board Evaluation Instrument
The committee reviewed Policy 152-Exhibit – Board Evaluation Instrument and the recommended change. Motion Hill-Breunig/Homan to approve the change as presented and remove the exhibit from current policy and add to administrative procedures. Motion carried 3-0.
- B. Student Travel Guidelines from Co-Curricular Committee
The Board reviewed suggested changes to Policy 352-Rule 1 Field Trip Guidelines. Motion Hill-Breunig/Homan to approve the suggested changes to 352-Rule (1) and move to full board for consideration. Motion carried 3-0.
- C. Open Enrollment Policy Revisions
The committee reviewed all policies related to open enrollment. Motion Hill-Breunig/Homan to approve changes to open enrollment policies as presented and move to full board for consideration. Motion carried 3-0.
- D. Discuss Process for Reviewing Physical Education Requirement Options
This item will be placed on the December regular board agenda for consideration prior to a policy being written.
- E. Discuss Process for Policy Work with NEOLA Consideration
The committee requested that administration research what companies offer this service and bring back to the next committee meeting.

VI. FUTURE MEETINGS

No future meetings were scheduled.

VII. **ADJOURN**

Motion Hill-Breunig/Homan to adjourn. Motion carried 3-0.

Time: 6:06 p.m.

Respectfully submitted,

Joan Ensign, Clerk

JE:mm