

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Goals/Vision Committee Meeting
Wednesday, October 3, 2012
5:30 p.m.

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

MINUTES

I. CALL TO ORDER

Chairperson Waner called the meeting to order at 5:40 p.m.

II. ROLL CALL

Present: Waner, Hill-Breunig, Homan

III. APPROVE AGENDA

Motion Hill-Breunig/Homan to approve the agenda as presented.

IV. PUBLIC COMMENTS ON AGENDA ITEMS

No comments were received.

V. DISCUSSION/DECISION ITEMS

- A. Review 2012-13 Building and Department Goals
Motion Hill-Breunig/Homan to approve the 2012-13 Building and Department Goals and forward to full board for approval. Motion carried 3-0.
- B. Review District Planning Process
Randy Guttenberg reviewed the district planning process. It will be shared with full board at the October regular meeting.

VI. FUTURE MEETING DATES/AGENDA ITEMS:

No additional meetings were scheduled.

VII. ADJOURN

Motion Homan/Hill-Breunig to adjourn. Motion carried 3-0
Time: 6:56 p.m.