

**Waunakee Community School District
Board of Education
Policy Committee Meeting
Tuesday, August 21, 2012
5:30 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 5:32 p.m.

II. ROLL CALL

Present: Hansen, Homan, Hill-Breunig
Absent: None
Also Present: Randy Guttenberg, Brian Kersten, Susan Connors (parent)

III. APPROVE THE AGENDA

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

IV. PUBLIC COMMENTS ON THE AGENDA

Susan Connors was present to address the student suspension policy.

V. DISCUSSION/DECISION ITEMS

A. Review 447.3 Student Suspension
Motion Hill-Breunig/Hansen to not expunge suspensions from a student's record.
The committee will consider reviewing disciplinary policies this year.

VI. FUTURE MEETINGS

No future meetings were scheduled.

VII. ADJOURN

Motion Homan/Hansen to adjourn. Motion carried 3-0.
Time: 6:15 p.m.

Respectfully submitted,
Joan Ensign, Clerk
JE:mm