

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

Monday, February 27, 2012
7:00 p.m.

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

MINUTES

I. CALL TO ORDER

President Hill-Breunig called the meeting to order by noting proper publication/posting of the meeting had occurred.

Time: 7:26 p.m.

II. ROLL CALL

All members were present.

Also present: Randy Guttenberg

III. APPROVAL OF AGENDA AND ADDITIONS

Motion Waner/Homan to approve the agenda as modified. Motion carried 7-0.

IV. PUBLIC COMMENTS ON SPECIAL MEETING AGENDA

No comments were received.

V. DISCUSSION ITEMS

A. Review Board Self-Evaluation

The board conducted a review of its annual self-evaluation.

VI. FUTURE MEETINGS

No future meetings were scheduled.

VII. ADJOURN

Motion Waner/Homan to adjourn. Motion carried 7-0.

Time: 9:15 p.m.

Respectfully submitted,

Joan Ensign, Clerk

JE:mm