

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education Special Meeting
Monday, December 19, 2011
5:00 P.M.

District Administrative and Maintenance Center
905 Bethel Circle
Waunakee, WI 53597

MINUTES

I. CALL TO ORDER

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

Time: 5:05 p.m.

II. ROLL CALL

Present: Ensign, Epping, Hansen, Hill-Breunig, Homan, Waner

Absent: Heinemann

III. APPROVE THE AGENDA

Motion Hansen/Epping to approve the agenda. Motion carried 6-0 (Heinemann absent).

IV. STRATEGIC PLANNING – SWOT ANALYSIS ACTIVITY

The board conducted a SWOT analysis using objectives of student achievement, district and school climate/wellness, community relations, budget and finance, facilities and growth.

Heinemann arrived at 5:41 p.m.

V. DISCUSS BOARD’S ROLE IN POLITICAL/LEGISLATIVE MATTERS

President Hill-Breunig took time to review the board’s role in political/legislative matters.

VI. DISCUSS BOARD’S ROLE IN COMMUNICATION WITH STAFF AND COMMUNITY

Discussion surrounded communication with staff and the community.

VII. FUTURE MEETINGS AND AGENDAS

No future meetings were schedule.

VIII. ADJOURN

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

Time: 8:16 P.M.

Respectfully submitted,
Joan Ensign, Clerk
JE:mm