

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION**

Goals/Vision Committee Meeting  
Wednesday, October 5, 2011  
6:00 p.m.

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

**MINUTES**

**I. CALL TO ORDER**

Chairperson Homan called the meeting to order at 6:10 p.m.

**II. ROLL CALL**

Present: Homan, Waner, Hill-Breunig  
Also Present: Randy Guttenberg & Tim Schell

**III. APPROVE AGENDA**

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

**IV. PUBLIC COMMENTS ON AGENDA ITEMS**

No comments were received.

**V. DISCUSSION/DECISION ITEMS**

A. Review 2011-12 Building and Department Goals  
Motion Hill-Breunig/Waner to approve the 2011-12 Building and Department Goals and forward to full board for approval. Motion carried 3-0.

**VI. FUTURE MEETING DATES/AGENDA ITEMS:**

No additional meetings were scheduled.

**VII. ADJOURN**

Motion Waner/Hill-Breunig to adjourn. Motion carried 3-0  
Time: 7:20 p.m.