

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Goals/Vision Committee Meeting
Tuesday, October 5, 2010
5:00 p.m.

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

MINUTES

I. CALL TO ORDER

Chairperson Gary Epping called the meeting to order at 5:00 p.m.

II. ROLL CALL

Present: Epping, Meese, Hanson

Also Present: Randy Guttenberg & Tim Schell

III. APPROVE AGENDA

Motion Hanson/Epping to approve the agenda as presented.

IV. PUBLIC COMMENTS ON AGENDA ITEMS

No comments were received.

V. DISCUSSION/DECISION ITEMS

Review 2010-11 Building and Department Goals

Motion Hanson/Epping to approve the 2010-11 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 set.

VII. ADJOURN

Motion Hansen/Epping to adjourn. Motion carried 3-0

Time: 6:02 p.m.

Respectfully submitted,
Tryg Knutson, Clerk
TK:mm