

**Waunakee Community School District
Board of Education
Policy Committee Meeting
Wednesday, May 26, 2010
5:45 p.m.**

Teaching & Learning Center
101 School Drive
Waunakee, WI 53597

MINUTES

I. CALL MEETING TO ORDER

Committee Chair Homan called the meeting to order by noting proper publication/posting of the meeting agenda had occurred.

Time: 5:50 p.m.

II. ROLL CALL

Present: Homan, Hill-Breunig, Hansen

Also Present: Randy Guttenberg, Connie Beth

III. APPROVE THE AGENDA AND ADDITIONS

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

IV. PUBLIC COMMENTS ON THE AGENDA

None

V. DISCUSSION/DECISION ITEMS

A. Review and Act Upon Revised District Fundraising Policy

Motion Hill-Breunig/Hansen to forward policies 374 and 881.1-Exhibit to the full board for first reading.

B. Review and Act Upon Revised District Facility Enhancement Policy

Motion Hansen/Hill-Breunig to forward policies 921 and 921-rule to full board for first reading.

C. Discuss Volunteer and Employee Background Checks

This item will be brought back to a future meeting for consideration.

VI. FUTURE MEETINGS

No meetings were scheduled.

VII. ADJOURN

Motion Hansen/Hill-Breunig to adjourn. Motion carried 3-0

Time: 6:47 p.m.

Respectfully submitted,
Tryg Knutson, Board Clerk
TK:mm

