

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Goals/Vision Committee Meeting
Tuesday, March 9, 2010
5:00 p.m.

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

MINUTES

I. CALL TO ORDER

Chairperson Meese called the meeting to order by noting proper publication/posting of the meeting agenda had occurred.

Time: 5:00 p.m.

II. ROLL CALL

Present: Randy Guttenberg, Paul Meese, Bambi Statz, Julie Waner, Mike Hensgen, Tim Schell, Jane Fazio, Bill Benson, Amy Fassbender, Dea Kaminski, Kurt Eley

III. APPROVE AGENDA

Motion Waner/Meese to approve the agenda as presented. Motion carried 3-0.

IV. PUBLIC COMMENTS ON AGENDA ITEMS

No comments were received.

V. DISCUSSION/DECISION ITEMS

A. Present and Discuss Plan for Goals Development and Continual School Improvement

The committee discussed a new goals process and plan to incorporate objectives with building and department goals.

B. Share Goals Document for 2009-2010

VI. FUTURE MEETING DATES/AGENDA ITEMS:

No meetings were scheduled.

VII. ADJOURN

Motion Statz/Waner to adjourn. Motion carried 3-0.

Respectfully submitted,

Juliette F. Waner
JFW:mm