

**Waunakee Community School District
Board of Education
Policy Committee Meeting
Monday, December 21, 2009
5:00 p.m.**

District Administration & Maintenance Center
905 Bethel Circle
Waunakee, WI 53597

MINUTES

- I. CALL MEETING TO ORDER**
Committee Chair Waner 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: Hill-Breunig, Meese, Waner, Guttenberg
- III. APPROVE THE AGENDA AND ADDITIONS**
Motion Hill-Breunig/Meese to approve the agenda as presented.
- IV. PUBLIC COMMENTS ON THE AGENDA**
None
- V. DISCUSSION/DECISION ITEMS**
- A. 342.2 Homebound Instruction
Motion Meese/Hill-Breunig to make changes to policy and forward to board for first reading at the January 2010 regular meeting. Motion carried 3-0.
 - B. 345.41 Acceleration
Motion Meese/Hill-Breunig to make changes to policy and forward to board for first reading at the January 2010 regular meeting. Motion carried 3-0.
 - C. 751-Rule (1) Student Transportation Services
Motion Meese/Hill-Breunig to make changes to policy and forward to board for first reading at the January 2010 regular meeting. Motion carried 3-0.
 - D. 881.1 Exhibit and associated policies related to fundraising
This policy will be brought back to the next meeting.
- VI. FUTURE MEETINGS**
No future meetings were scheduled.

VII. ADJOURN

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

Time: 5:55 p.m.

Respectfully submitted,

Juliette F. Waner, Board Clerk

JFW:mm