

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education Special Meeting
Thursday, June 18, 2009
5:00 P.M.

Teaching & Learning Center
Conference Room A-C
101 School Drive
Waunakee, Wisconsin 53597

MINUTES

- I. CALL TO ORDER**
President Statz called the meeting to order by noting proper publication/posting of the meeting agenda had occurred.
Time: 5:00 p.m.
- II. ROLL CALL**
All members were present.
- III. PUBLIC COMMENTS**
No comments were received.
- IV. INTERVIEW APPLICANTS FOR VACANT SEAT – VILLAGE OF WAUNAKEE**
Candidates were interviewed for the vacant seat representing the Village of Waunakee.
- V. ADJOURN**
Motion Waner/Meese to adjourn. Motion carried 6-0.
Time: 5:45 p.m.

Respectfully submitted,

Juliette F. Waner, Clerk

JFW:mm