

WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
GOALS COMMITTEE MEETING
Monday, November 3, 2008
8:00 a.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 the proper notice of the meeting had been provided.
Time: 8:00 a.m.

II. ROLL CALL

Present: Mr. Meese, Ms. Hill-Breunig
Absent: Mr. Kruschek
Also Present: Mr. Guttenberg and Mr. Hensgen

III. REVIEW MINUTES

The minutes of the August 20, 2008 meeting were reviewed.

IV. APPROVE AGENDA AND ADDITIONS

Motion Hill-Breunig/Meese to approve the agenda as printed.
Vote: Unanimous on voice vote

V. PUBLIC COMMENTS ON AGENDA

Chairperson Meese asked if there were any public comments on any agenda item.
No comments were provided.

VI. DISCUSSION/DECISION ITEMS

The committee reviewed the draft goals document for 2008-2009. They discussed the need for more specificity of some of the goals and strategies. Mr. Guttenberg and Mr. Hensgen will work with administration to make the necessary adjustments and bring them back to the committee.

VII. FUTURE MEETINGS

Future meeting dates will be determined at the regular Board meeting to be held November 10, 2008.

VIII. ADJOURN

Motion Hill-Breunig/Meese to adjourn.
Vote: Unanimous on voice vote.
Time: 9:14 a.m.

Respectfully submitted, Juliette F. Waner-Board Clerk
JFW: mm