

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Co-Curricular Committee Meeting

Monday, September 29, 2008

7:00 p.m.

Waunakee Community High School

Performing Arts Center

301 Community Drive

Waunakee, WI 53597

MINUTES

I. CALL TO ORDER

Chairperson Waner called the meeting to order by noting the proper notice of the meeting had been provided.

Time: 7:00 p.m.

II. ROLL CALL

Present: Ms. Waner, Mr. Heimann and Mr. Meese

Absent: None

Also Present: Mr. Guttenberg, Ms. Weiss, Brian Smith, Mr. Kersten and members of the community.

III. APPROVE AGENDA AND ADDITIONS

Motion Meese/Heimann to approve the agenda as printed.

Vote: Unanimous on voice vote

IV. DISCUSSION

The purpose of the forum was to raise community awareness, gather input and ask for assistance with assessing and monitoring student academic and social behaviors in addition to a review of the co-curricular code of conduct. Administration provided brief presentation on various district statistics which was followed by a question and answer session from the public which included comments on both the positive aspects of the code and areas in need of improvement.

V. FUTURE MEETINGS

No future meetings were set.

VI. ADJOURN

Motion Meese/Heimann to adjourn.

Vote: Unanimous on voice vote.

Time: 9:15 p.m.

Respectfully submitted,

Juliette F. Waner

Board Clerk

JFW: mm