

WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
GOALS COMMITTEE MEETING
Wednesday, August 20, 2008
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 the proper notice of the meeting had been provided.

Time: 5:00 p.m.

II. ROLL CALL

Present: Mr. Meese, Ms. Hill-Breunig, Ms. Waner

Absent: Mr. Kruschek

Also Present: Mr. Guttenberg and Mr. Hensgen

III. REVIEW MINUTES

The minutes of the August 2007 meeting were reviewed.

IV. APPROVE AGENDA AND ADDITIONS

Motion Waner/Hill-Breunig 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

District Administrator Randy Guttenberg and Mike Hensgen reviewed the district's long and short-term goals and proposed a district process based on five objectives (see attached). The district objectives and building goals will be brought before the Board in November. The future goals process will include departments doing draft goals in the spring and buildings doing draft goals in June.

VII. FUTURE MEETINGS

Future meeting dates will be determined at the regular Board meeting to be held on September 8, 2008.

VIII. ADJOURN

Motion Waner/Hill-Breunig to adjourn.

Vote: Unanimous on voice vote.

Time: 2:45 p.m.

Respectfully submitted,

Juliette F. Waner
Board Clerk

JFW: mm