

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING**

Monday, January 12, 2008

**Closed Session 6:00 p.m.
Regular Meeting 7:00 p.m.**

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

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (C) AND (F)**
 - A. Review Minutes of December 8, 2008 Meeting
 - B. Review Teacher Contract Recommendations and Resignations
 - C. Review Co-Curricular Contract Recommendations
 - D. Review Support Staff/Custodial Staff Recommendations and Resignations
 - E. Review Expulsion Hearing Officer Recommendation/Action
 - F. Discuss Options for Revision of Administrator's Contract
- IV. RETURN TO OPEN SESSION – BEGIN REGULAR AGENDA - 7:00 PM**
- V. APPROVAL OF MINUTES**
- VI. APPROVAL OF AGENDA AND ADDITIONS**
- VII. PUBLIC COMMENTS ON EVENING'S AGENDA**
- VIII. ADMINISTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS**
 - A. Student Reports
 - B. Board Reports/Action Items
 1. Spring Election Update
 - C. Administration Reports/Action Items
 1. Finance
 - a. Monthly Finance Reports
 2. Curriculum Presentation: Guidance
 3. Report on Building Goals: High School (Kersten)
 4. Request for Early Graduation
 5. 3-Year Data Circuit Contract Bids
 6. Announcements
- IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS**
 - A. Budget Committee Report
 1. Review December 11, 2008 Meeting Minutes
 2. Review 2009-10 Budget Timeline

- B. Co-Curricular Committee Report
 - 1. Review December 15, 2008 Meeting MinutesCurriculum Committee Report
 - 1. Review December 17, 2008 Meeting Minutes
 - 2. Wisconsin On-line Youth Risk Behavior Survey Review/Action
- C. Facility Committee Report
 - 1. Review January 5, 2009 Meeting Minutes
 - 2. NAMI HVAC Contract Report
- D. Human Resource Committee Report
 - 1. Review December 17, 2008 Meeting Minutes
- E. Policy Committee Report
 - 1. Review January 5, 2009 Meeting Minutes
 - 2. First Reading
 - a. Policy 443.6 Electronic Communication Devices
 - b. Policy 365-Rule Internet Safety and Acceptable Use Policy
 - c. Policy 342.3 Title I Comparability (New)
 - 3. Second Reading: Policy 152-Exhibit – Board Evaluation Instrument
 - 4. Discuss Board Evaluation Timelines
- F. Goals & Objectives-Visions Committee Report

X. CONSENT AGENDA

- A. Approval of Checks
- B. Gifts, Field Trips and Fund Raisers
- C. Resignations, Leaves, Retirements
- D. Approve Teacher, Co-Curricular, Support Staff and Custodial Recommendations

XI. BOARD BUSINESS

- A. Conventions/Workshops
- B. Legislative Update

XII. FUTURE AGENDAS AND MEETINGS

- A. Special Board Meeting
- B. Agenda Items for Next Board Meeting
- C. Budget Committee
- D. Co-Curricular
- E. Curriculum Committee
- F. Facility Committee
- G. Human Resource Committee
- H. Policy Committee
- K. Goals & Objectives –Visions Committee

XIII. RETURN TO CLOSED SESSION – (if necessary) to complete agenda as listed under agenda item III.

XIV. RETURN TO OPEN SESSION

XV. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION

XVI. ADJOURN

“Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the Waunakee Community School District Office at 849-2000, 1905 Bethel Circle, Waunakee, WI 53597, at least twenty-four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.”