

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION**  
Co-Curricular Committee Meeting  
Monday, January 19, 2009  
9:30 a.m.

District Administration and Maintenance Center  
905 Bethel Circle  
Waunakee, WI 53597

AGENDA:

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. REVIEW MINUTES OF DECEMBER 15, 2008 MEETING**

**IV. PUBLIC COMMENTS**

**V. APPROVE AGENDA AND ADDITIONS**

**VI. DISCUSSION**

- A. Review and discuss drug testing options and procedures
- B. Review and discuss Co-Curricular Code language related to “actions unbecoming” and qualifications for all conference” and other recognition.
- C. Review and discuss PowerPoint to be presented at meetings this spring.
- D. Review and discuss the open forum that will be held on February 2, 2009 at 7:00 p.m. in the High School PAC.

**VII. FUTURE MEETING DATES/AGENDA ITEMS**

Date:

Time:

Agenda Items:

- 1.
- 2.
- 3.

**VIII. 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, 905 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.”