

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
Board of Education Special Meeting  
Monday, January 24, 2011  
6:00 P.M.**

District Administration & Maintenance Building  
905 Bethel Circle  
Waunakee, Wisconsin 53597

**AGENDA:**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
- IV. APPROVAL OF AGENDA AND ADDITIONS**
- V. CLOSED SESSION – ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (c)**
  - A. Review Individual Teacher Contract Recommendation
  - B. Discuss Potential Issuance of a Preliminary Notice of Non-Renewal to an Administrator/Teacher
  - C. Conduct Review of District Administrator Evaluation
- VI. RETURN TO OPEN SESSION**
- VII. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION**
  - A. Approve Individual Teacher Contract Recommendation
- VIII. FUTURE MEETINGS**
- IX. 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.