

**Waunakee Community School District  
Board of Education  
Policy Committee Meeting  
Monday, January 5, 2009  
4:00 p.m.**

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

AGENDA

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. REVIEW MINUTES OF DECEMBER 1, 2008 MEETING**
- IV. APPROVE THE AGENDA AND ADDITIONS**
- V. PUBLIC COMMENTS ON THE AGENDA**
- VI. DISCUSSION/DECISION ITEMS**
  - A. Review Policy 830-Rule Use of Facility Regulations
  - B. Review Policy 443.6 Electronic Communication Devices
  - C. Review Policy 365-Rule Internet Safety and Acceptable Use Policy
  - D. Review Policy 342.3 Title I Comparability (New)
  - E. 432-Rule Clarification of Policy Implementation
- VII. FUTURE MEETINGS**

Date:  
Time:  
Agenda Items:
- 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.”