

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

Monday, November 9, 2009

**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) (E) (F)**
 - A. Review Closed Session Minutes of October 12, 2009
 - B. Review Individual Teacher Contract Recommendations and Resignations
 - C. Review Individual Co-Curricular Contract Recommendations
 - D. Review Individual Support Staff/Custodial Recommendations
 - E. Discuss Potential Purchase/Sale of District Property
 - F. Discussion on Negotiations with WTA
 - G. Summer School Coordinator Recommendation
- 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 Board Election
 - a. Notice of School Board Election
 - b. Notification of Non-Candidacy
 - C. Administration Reports/Action Items
 1. Finance
 - a. Monthly Finance Reports
 - b. Approval of 2008-2009 Audit Report
 - c. Approval of Food Service Infinite Campus Proposal
 - d. District Census Report
 2. Bray Facility Options Report
 3. Curriculum Presentation: Special Education
 4. Announcements

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Budget Committee Report
 - 1. Review October 20, 2009 Meeting Minutes
- B. Curriculum Committee Report
 - 1. Review October 20, 2009 Meeting Minutes
 - 2. Approve New Course Proposals
- C. Facility Committee Report
 - 1. Review October 19, 2009 Meeting Minutes
- D. Human Resource Committee Report
 - 1. Summer School Coordinator Recommendation

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. Insurance Committee
- H. Human Resource Committee
- I. Policy Committee
- K. Goals & Objectives –Visions Committee
- L. Board Room Ad hoc 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.”