

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

Tuesday, December 15, 2009

Closed Session 6:00 p.m.

Regular Meeting 7:00 p.m.

District Administration & Maintenance Center
905 Bethel Circle
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) and (f)**

- A. Review Minutes of November 9, 2009 Meeting
- B. Review Individual Teacher Contract Recommendations and Resignations
- C. Review Individual Co-Curricular Contract Recommendations
- D. Review Individual Support Staff/Custodial Staff Recommendations and Resignations
- E. Review Administrator/Administrator Support/Support Staff Contracts and Compensation for 2009-2010
- F. Review WTA Negotiation Parameters
- G. Discuss Potential Purchase/Sale of District Property

IV. RETURN TO OPEN SESSION – BEGIN REGULAR AGENDA - 7:00 PM

V. APPROVAL OF MINUTES

VI. APPROVAL OF AGENDA AND ADDITIONS

VII. PUBLIC LISTENING SESSION – 30 MINUTES

VIII. ADMINISTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Student Reports
- B. Board Reports/Action Items
 - 1. Individual Board Reports on Educational Related Events, Meetings, or Trainings Attended by Individual Board Members
 - 2. WASB Delegate Assembly – Review Resolutions – Waunakee Designee (Waner)
- C. Administration Reports/Action Items
 - 1. Finance
 - a. Monthly Finance Reports
 - b. School Breakfast Program Approval
 - 2. Curriculum Presentation: Science
 - 3. Tuition Request
 - 4. 66.30 Contract Extension: Youth Apprenticeship and School-to-Career Programs
 - 5. Discuss Referendum Planning Process and Necessary Information for Decision Making

6. Approval of 2010 Summer School Classes/Fees
7. Announcements

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Budget Committee Report
 1. Review December 14, 2009 Meeting Minutes
- B. Co-Curricular Committee Report
 1. Review December 2, 2009 Meeting Minutes
 2. High School Club Proposals
 - a. Request for Formal Recognition: Waunakee Ski/Snowboard Club
 - b. Request for Formal Recognition: Mänge and Animation Club
 - c. Request to Establish New Club Activity: National English Honor Society
 - d. Request to Establish New Club Activity: GSA (Gay, Straight, Alliance)
- C. Facility Committee Report
 1. Review December 2, 2009 Meeting Minutes
 2. Approval of Snowmobile Trail @ WHS
 3. Approval of HVAC Contractor
 4. Approval of Owners Representative RFP
- D. Human Resource Committee Report
 1. Review November 30, 2009 Meeting Minutes
- E. Policy Committee Report
 1. Review December 8, 2009 Meeting Minutes
 2. Policy Revisions: First Reading
 - a. 342.2 Homebound Instruction
 - b. 345.41 Acceleration
 - c. 751-Rule (1) Student Transportation Services
 - d. 881.1 Exhibit Parent Organization/Booster Club relations and Information Guidelines

X. CONSENT AGENDA

- A. Approval of Checks
- B. Gifts, Field Trips and Fund Raisers
- C. Resignations, Leaves, Retirements
- D. Approve Individual Teacher, Co-Curricular, Support Staff and Custodial Recommendations
- E. Approve Administrator/Administrator Support/Support Staff Contracts and Compensation for 2009-2010

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, 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.”