

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**Board of Education Special Meeting**  
Monday, December 19, 2011  
5:00 P.M.

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

**MINUTES**

**I. CALL TO ORDER**

President Hill-Breunig called the meeting to order by noting proper publication/posting of the meeting agenda had occurred.

Time: 5:05 p.m.

**II. ROLL CALL**

Present: Ensign, Epping, Hansen, Hill-Breunig, Homan, Waner

Absent: Heinemann

**III. APPROVE THE AGENDA**

Motion Hansen/Epping to approve the agenda. Motion carried 6-0 (Heinemann absent).

**IV. STRATEGIC PLANNING – SWOT ANALYSIS ACTIVITY**

The board conducted a SWOT analysis using objectives of student achievement, district and school climate/wellness, community relations, budget and finance, facilities and growth.

Heinemann arrived at 5:41 p.m.

**V. DISCUSS BOARD’S ROLE IN POLITICAL/LEGISLATIVE MATTERS**

President Hill-Breunig took time to review the board’s role in political/legislative matters.

**VI. DISCUSS BOARD’S ROLE IN COMMUNICATION WITH STAFF AND COMMUNITY**

Discussion surrounded communication with staff and the community.

**VII. FUTURE MEETINGS AND AGENDAS**

No future meetings were schedule.

**VIII. ADJOURN**

Motion Waner/Hansen to adjourn. Motion carried 7-0.

Time: 8:16 P.M.

Respectfully submitted,  
Joan Ensign, Clerk  
JE:mm