

**Waunakee Community School District**  
**Board of Education**  
**Policy Committee Meeting**  
Tuesday, December 7, 2010  
7:30 a.m.

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

AGENDA

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. APPROVE THE AGENDA**
- IV. PUBLIC COMMENTS ON THE AGENDA**
- V. DISCUSSION/DECISION ITEMS**
  - A. Review Parent Concern Regarding District Policy on Distribution of Directory Information
  - B. Review Parent Concern Regarding District Policy 751 Student Transportation Services
  - C. Review Revision of Policy 661 Depository of Funds
  - D. Review Revision of Policy 684 Audits
  - E. Discuss 4K Policy Issues
  - F. Review Audit Management Letter Pertaining to Fund Balance and Student Activity Fund Policies
- VI. FUTURE MEETINGS**
  - Date:
  - Time:
  - Agenda Items:
- VII. 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.”