

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
Board of Education Special Meeting  
Monday, February 22, 2010  
6:00 P.M.**

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

**AGENDA:**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVE AGENDA**

**IV. PUBLIC COMMENTS**

**V. DISCUSSION/ACTION ITEMS**

- A. Review Capitol Opinion Poll Update
- B. Review Referendum Communication Plan Update

**VI. CLOSED SESSION – ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES  
19.85 (1) (c)**

**A. Review Staff Evaluations with Principals/Directors**

- 7:00 – 7:15 p.m. – Sheila Weihert - Arboretum Elementary
- 7:15 – 7:30 p.m. – Dean Kaminski – Prairie Elementary
- 7:30 – 7:45 p.m. – Kurt Eley – Special Education
- 7:45 – 8:00 p.m. – Chris Hetzel– Intermediate School
- 8:00 – 8:15 p.m. – Shelli Weiss – Middle School
- 8:15 – 8:30 p.m. – Tim Schell – IT Staff
- 8:30 – 8:45 p.m. – Dan Carter - Student Services/Heritage Elementary
- 8:45 – 9:00 p.m. – Brian Kersten - High School

**VII. RETURN TO OPEN SESSION**

**VIII. FUTURE AGENDAS AND MEETINGS**

**IX. 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.