

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

Monday, February 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) AND (F)**
 - A. Review Minutes of January 12 and January 15, 2009 Meeting
 - B. Review Teacher Contract Recommendations and Resignations
 - C. Review Co-Curricular Contract Recommendations
 - D. Review Support Staff/Custodial Staff Recommendations and Resignations
- 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
 - C. Administration Reports/Action Items
 1. Finance
 - a. Monthly Finance Reports
 - b. Approval of Copy Machine Lease
 2. Curriculum Presentation: Career Technology Education (CTE)
 3. Dane County New Teacher Project Presentation
 4. Report on Building Goals: Middle School
 5. Facility Use Fee Exemption Request
 6. Gymnastics Coop Agreement
 7. Announcements
- IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS**
 - A. Budget Committee Report

1. Review January 15, 2009 Meeting Minutes
2. Approval of 2009-10 Budget Timeline, Forecast and Guidelines
3. Approval of Leightronix Proposal
- B. Co-Curricular Committee Report
 1. Review January 19, 2009 and February 2, 2009 Meeting Minutes
- C. Curriculum Committee Report
 1. Review January 27, 2009 Meeting Minutes
- D. Facility Committee Report
 1. Review January 28, 2009 Meeting Minutes
- E. Human Resource Committee Report
 1. Review January 26, 2009 Meeting Minutes
- F. Policy Committee Report
 1. Second Reading/Action
 - a. Policy 443.6 Electronic Communication Devices
 - b. Policy 365-Rule Internet Safety and Acceptable Use Policy
 - c. Policy 342.3 Title I Comparability (New)
- F. Goals & Objectives-Visions Committee Report

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. 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.”