

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

Monday, March 8, 2010

Closed Session 6:00 p.m.

Regular Meeting 7:00 p.m.

District Administration & Maintenance Building
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 February 8 and 22, 2010 Meetings
- B. Review Individual Teacher Contract Renewals, Recommendations and Resignations
- C. Review Individual Co-Curricular Contract Recommendations
- D. Review Individual Support Staff/Custodial Staff Recommendations and Resignations
- E. Review Summer School Contract Recommendations
- F. Hear WTA Level 4 Grievance
- G. Review and Take Action on Student Discipline/Expulsion Recommendation
- H. Review and Take Action on Request for Expungement of Expulsion Records
- I. Review Revisions to Administrative/Administrative Support Staff Employment Guidelines
- J. Discuss Land Purchase Options
- K. Review WTA Response to Board of Education Counter-Offer

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
- C. Administration Reports/Action Items
 - 1. Finance
 - a. Monthly Finance Reports
 - b. Open Enrollment Applications In/Out - Approval/Action
 - c. Report From the Wisconsin Taxpayers Alliance on Bishops Bay
 - d. Update on Public School District Reorganization – Detachment and Attachment of Small Territory Initiated by Owner

2. Curriculum Presentation: School Psychology Services
3. Section 504/Special Education/RtI Report
4. Youth Options Approval/Action
5. Facility Use Fee Exemption Request
6. Edible Garden Update/Action
7. Announcements

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Curriculum Committee Report
 1. Review February 2, 2010 Meeting Minutes
 2. Review March 2, 2010 Meeting Minutes
- B. Human Resources Committee Report
 1. Approve Revisions to Admin/Admin Support Staff Employment Guidelines
- C. Policy Committee Report
 1. Review March 2, 2010 Meeting Minutes
 2. First Readings
 - a. Proposed New Policy on Facility Enhancements
 - b. Fundraising Policy 881.1 - Exhibit

X. CONSENT AGENDA

- A. Approval of Checks
- B. Gifts, Field Trips and Fund Raisers
- C. Resignations, Leaves, Retirements
- D. Approve Individual Teacher Contract Renewals, Co-Curricular, Support Staff, Custodial and Summer School 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.”