

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

Tuesday, April 20, 2010
Closed Session 6:00 p.m.
Regular Meeting 7:00 p.m.

District Administration & Maintenance Center
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 March 8 and March 22, 2010 Meeting
 - B. Review Teacher Contract Recommendations and Resignations
 - C. Review Co-Curricular Contract Recommendations
 - D. Review Summer School Contract Recommendations
 - E. Review Support Staff/Custodial Staff Recommendations and Resignations
 - F. Discuss Land Purchase/Sale Options
 - G. Review and Take Action on Student Discipline/Expulsion Recommendations
 - H. WTA Negotiated Agreement Recommendation
 - I. Admin/Admin Support Contract Extension Recommendations
- 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
 1. Board Reports on Educational Related Events, Meetings, or Trainings Attended by Individual Board Members
 2. Spring Election Report/Results
 3. Summary of Board-Self Evaluation
 - C. Administration Reports/Action Items
 1. Finance
 - a. Monthly Finance Reports
 - b. Part-time Open Enrollment Approvals/Action
 2. Marketing II Class Presentation
 3. Curriculum Presentation: LMTC
 4. Elementary Programs Progress Update Presentation
 5. WIAA Constitution Amendment Proposals
 6. Summer School Class Additions and Handbook Update

7. CESA #2 Driver Education Program Contract
8. Request for Additional Special Education Para-Educator
9. Private Duty Nursing Services Contract/Action
10. Request for Early Graduation
11. Announcements

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Budget Committee Report
 1. Review Minutes from April 12, 2010 Meeting
 2. Review First Draft of 2010-11 Budget
- B. Curriculum Committee Report
 1. Review Minutes from April 14, 2010 Meeting
- C. Facility Committee Report
 1. Review Minutes from April 14, 2010 Meeting
- D. Goals & Objectives-Visions Committee Report
 1. Review Minutes from March 9, 2010 Meeting
- E. Human Resources Committee Report
 1. WTA Negotiated Agreement Recommendation

X. CONSENT AGENDA

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