

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting
Monday, April 27, 2009
4:00 p.m.

Teaching & Learning Center
101 School Drive
Waunakee, WI 53597

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENTS**
- IV. OATH OF OFFICE – NEW BOARD MEMBERS**
- V. BOARD REORGANIZATION**
 - A. Election of Officers
 - B. Appointment Process – Committees
 - C. Designations and Memberships
 - 1. Official Newspaper
 - 2. Meeting Times and Dates
 - 3. Legal Counsel
 - 4. Official Depositories
 - 5. WASB and WIAA Memberships
- VI. SET ANNUAL MEETING**
- VII. FUTURE MEETINGS**
- VIII. 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.