

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

Monday, May 10, 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 April 20, 2010 Meeting
  - B. Review Individual Teacher Contract Recommendations, Resignations and Retirements
  - C. Review Individual Co-Curricular Contract Recommendations
  - D. Review Summer School Contract Recommendations
  - E. Review Individual Support Staff/Custodial Staff Recommendations
  - F. Review and Take Action on Student Discipline/Expulsion Recommendations
  - G. Discuss Land Purchase/Sale Options
- 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. ADMINSTRATIVE 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. Board Reorganization – Committee Appointment Recommendations/Action
  - C. Administration Reports/Action Items
    1. Finance
      - a. Monthly Finance Reports
      - b. Purchase of Special Education Vans
      - c. Approve 2010-11 Health and Dental Insurance Recommendations
    2. Curriculum Presentation: Reading
    3. Report on Building Goals
    4. Cooper Scholarship Recommendation
    5. Referendum Follow-up Discussion and Next Steps
    6. Announcements
- IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS**
  - A. Budget Committee Report

1. Review May 4, 2010 Meeting Minutes
  2. Review Second Draft of 2010-11 Budget
  3. Approve of 2010-11 Student Fees
  4. Consideration of Additional Kindergarten Teacher
- B. Facility Committee Report
1. Review May 4, 2010 Meeting Minutes
  2. Approve 2010 11 Summer Projects Budget
- C. Curriculum Committee
1. 4K Report from Study Committee

**X. CONSENT AGENDA**

- A. Approval of Checks
- B. Gifts, Field Trips and Fund Raisers
- C. Resignations, Leaves, Retirements
- D. Approve Individual Teacher Contract Renewals, Summer School Recommendations, 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 Resources 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.”