

**Waunakee Community School District
Board of Education
Policy Committee Meeting
Thursday, May 28, 2009
6:00 p.m.**

District Administration & Maintenance Center
905 Bethel Circle
Waunakee, WI 53597

AGENDA

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. REVIEW MINUTES OF JANUARY 5, 2009 MEETING**
- IV. APPROVE THE AGENDA AND ADDITIONS**
- V. PUBLIC COMMENTS ON THE AGENDA**
- VI. DISCUSSION/DECISION ITEMS**
 - A. Review Policy 162 New Board Member Orientation
 - B. Review Policy 353.1 School Volunteers
 - C. Review Policy 470 Student Fees
 - D. Review Policy 671.1 Payday Schedules
 - E. Review Policy 673 Payment Procedures
 - F. Review Policy 763 District Wellness
 - G. Review Policy 823 Access to Public Records
 - H. Review Policy 823-Exhibit Public Records Notice (New)
 - I. Review Policy 830 Rule Use of Facility Regulations
 - J. Review Transportation Letter
- VII. FUTURE MEETINGS**
 - Date:
 - Time:
 - Agenda Items:
- 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.”