

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

Monday, May 9, 2011

**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 11 and 25 Meetings
 - B. Review Individual Teacher and Administrator 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. Consider 2011-12 Employment Guidelines for All Non-Union Staff
 - G. Review and Take Action on Student Discipline/Expulsion Recommendations
 - H. 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. 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
 - C. Administration Reports/Action Items
 1. Finance
 - a. Monthly Finance Reports
 - b. Approve 2011-12 Health and Dental Insurance Recommendations
 2. Curriculum Presentation: Social Studies
 3. Cooper Scholarship Recommendation
 4. Update on High School Building Projects
 5. Update on Bethel Circle Facility Project
 6. Announcements

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Budget Committee Report
 - 1. Review April 21, 2011 Meeting Minutes
 - 2. Review First Draft of 2011-2012 Budget
 - 3. Approve of 2011-12 Student Fees
- B. Curriculum Committee
 - 1. Review April 27, 2011 Meeting Minutes
 - 2. Social Studies Program Evaluation

X. CONSENT AGENDA

- A. Approval of Checks
- B. Gifts, Field Trips
- 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.”