

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**Board of Education Special Meeting**  
Thursday, June 18, 2009  
5:00 P.M.

Teaching & Learning Center  
Conference Room A-C  
101 School Drive  
Waunakee, Wisconsin 53597

**MINUTES**

- I. CALL TO ORDER**  
President Statz called the meeting to order by noting proper publication/posting of the meeting agenda had occurred.  
Time: 5:00 p.m.
- II. ROLL CALL**  
All members were present.
- III. PUBLIC COMMENTS**  
No comments were received.
- IV. INTERVIEW APPLICANTS FOR VACANT SEAT – VILLAGE OF WAUNAKEE**  
Candidates were interviewed for the vacant seat representing the Village of Waunakee.
- V. ADJOURN**  
Motion Waner/Meese to adjourn. Motion carried 6-0.  
Time: 5:45 p.m.

Respectfully submitted,

Juliette F. Waner, Clerk

JFW:mm