

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting
Tuesday, July 28, 2009
4:00 p.m.

District Administration and Maintenance Center
905 Bethel Circle
Waunakee, WI 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: 4:06 p.m.

II. ROLL CALL

Present: Esser, Hansen, Hill-Breunig (arrived at 4:35 p.m.), Meese, Statz, Waner
Absent: Knutson
Also present: Randy Guttenberg, Steve Summers, Dave Poeschl and Mari McGowan

III. APPROVAL OF AGENDA

Motion Esser/Meese to approve the agenda as presented. Motion carried 7-0.

IV. DISCUSSION/DECISION ITEMS

The purpose of the meeting was to conduct a retreat for board members. Dave Poeschl from the Waupaca School District facilitated the meeting which included discussion between board members and administration surrounding the use of policy governance. Other topics of discussion included board objectives and how they fit with school and department goals, roles and expectations of committees, and a review of the board agenda.

V. FUTURE AGENDAS AND MEETINGS

No meetings were scheduled

VI. ADJOURN

Motion Waner/Hansen to adjourn. Motion carried 7-0.
Time: 7:08 p.m.

Respectfully submitted,
Juliette F. Waner, Board Clerk
JFW:mm