

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

Monday, August 15, 2011

Closed Session 6:30 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 July 11, 2011 Meeting
 - B. Review Individual Teacher Contract Recommendations, Resignations and Retirements
 - C. Review Individual Co-Curricular Contract Recommendations
 - D. Review Individual Support Staff/Custodial Recommendations, Resignations and Retirements
- 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
 - B. Board Reports/Action Items
 1. Individual Board Reports on Educational Related Events, Meetings, or Trainings Attended by Individual Board Members
 2. Resolution for District Expulsion Officer
 3. Appoint District Expulsion Hearing Officer for 2011-2012
 4. Appoint Medical Advisor for 2011-2012 – Dr. Bill Ranum
 5. Board Member Coverage/First Day of School
 6. Board Vacancy
 - C. Administration Reports/Action Items
 1. Finance Reports
 - a. Monthly Reports
 - b. 2011 Annual Meeting Agenda
 2. Curriculum Report: District Planning
 3. 2011-2012 Handbook Approval

- a. Intermediate School Staff Handbook
- b. Special Education Handbook
4. Request for Early Entrance to First Grade
5. Request to Host Foreign Exchange Student
6. Facility Use Rental Fee Exemption Request
7. Long Range Planning
 - a. Applied Population Lab
 - b. Building Capacity Study
 - c. Facility Planning Proposals
8. Correspondence

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Budget Committee Meeting
 1. Review Minutes of July 25, 2011 Meeting
 2. Approve Revised Second Draft of the 2011-12 Budget
 3. Approve Liability Insurance Bids for 2012-13
- B. Curriculum Committee Meeting
 1. Review Minutes of July 19, 2011 Meeting
 2. Chinese Textbook Approval
 3. Marketing Program Partnership Information
 4. High School Grading Information
- C. Facility Committee Meeting
 1. Review Minutes of July 26, 2011 Meeting
 2. Farm Lease
- D. Human Resources Committee Meeting
 1. Review Minutes of July 26, 2011 Meeting
 2. Letter to Staff Regarding Employment Provisions
 3. Grievance Procedure
- E. Policy Committee Meeting
 1. Review Minutes of August 25, 2011 Meeting
 2. Consideration/Discussion of Waitlist
 - Policy 432- School Attendance Areas
 - Policy 432-Rule Intra District Transfer of Students
 3. Discussion of Facility Use Fees
 - 830-Rule Use of Facility Regulations
 4. Policy Review – First Reading
 - 152 – Board Self-Evaluation

X. CONSENT AGENDA

- A. Approval of Checks
- B. Gifts and Field Trips
- C. Resignations, Leaves, Retirements
- D. Approve Individual Teacher, Co-Curricular, Support Staff and Custodial Recommendations

XI. BOARD BUSINESS

- A. Conventions/Workshops
 1. 2011 WASB Fall Regional Meetings
- B. Legislative Update

XII. FUTURE AGENDAS AND MEETINGS

- A. Special Board Meetings
 - Board Interviews
 - Board Retreat
- B. Agenda Items for Next Board Meeting
- C. Set Future Meetings
 - Budget Committee
 - Co-Curricular
 - Curriculum Committee
 - Facility Committee
 - Goals & Objectives – Visions Committee
 - Human Resources Committee
 - Insurance Committee
 - Policy 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 Drive 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.”