

**Waunakee Community School District
Board of Education
Policy Committee Meeting
Monday, August 2, 2010
5:00 p.m.**

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

MINUTES

I. CALL MEETING TO ORDER

Committee Chair Homan called the meeting to order by noting proper publication/posting of the meeting agenda had occurred.

Time: 5:00 p.m.

II. ROLL CALL

Present: Homan, Hill-Breunig, Hansen

Also Present: Randy Guttenberg, Kurt Eley

III. APPROVE THE AGENDA AND ADDITIONS

Motion Hill-Breunig/Hansen to approve the agenda as presented.

IV. PUBLIC COMMENTS ON THE AGENDA

None

V. DISCUSSION/DECISION ITEMS

A. New Policy – 443.9 Anti Bullying Policy

The committee reviewed a new policy – 443.9 Anti-Bullying

Motion Hill-Breunig/Hansen to move 443.9 Anti-Bullying to full board for first reading. Motion carried 3-0.

B. Review of Field Trip Policies

1. 352 Field Trips and Excursions

2. 352-Rule (1) Field Trips Guidelines

3. 352-Rule (2) Extended Field Trip or Foreign Study Tour Procedures

4. 352-Rule (3) Overnight Accommodations on Field Trips

5. 352-Exhibit Overnight and Extended Trip – Parental Permission Waiver

Motion Hill-Breunig/Homan to modify Policy 352-Rule (1) and forward to full board for first reading. Motion carried 3-0.

VI. FUTURE MEETINGS

No meetings were scheduled.

VII. ADJOURN

Motion Hansen/Hill-Breunig to adjourn. Motion carried 3-0
Time: 5:50 p.m.

Respectfully submitted,
Tryg Knutson, Board Clerk
TK:mm