

**Waunakee Community School District
Board of Education
Policy Committee Meeting
Thursday, August 6, 2009
2:00 p.m.**

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

AGENDA

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. REVIEW MINUTES OF JULY 6, 2009 MEETING**
- IV. APPROVE THE AGENDA AND ADDITIONS**
- V. PUBLIC COMMENTS ON THE AGENDA**
- VI. DISCUSSION/DECISION ITEMS**
 - A. Homebound Instruction Policy
 - B. Information on Determining Extended School Year
 - C. High School Graduation Policy
 - D. Class Rank Policy
 - E. 10 Point Grading Scale
 - F. Promotion/Retention Policy
- VII. FUTURE MEETINGS**
 - Date:
 - Time:
 - Agenda Items:
- VIII. 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.”