

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

Monday, August 9, 2010

Closed Session 6:00 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 12 and August 2, 2010 Meetings
- 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
- E. Approve Individual Administrative Support Contract Recommendation
- F. Review and Take Action on Request for Expungement of Expulsion Records

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. 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 2010-2011
 - 4. Appoint Medical Advisor for 2010-2011 – Dr. Bill Ranum
 - 5. Board Member Coverage/First Day of School
 - 6. Discuss Board Committee Structure
- C. Administration Reports/Action Items
 - 1. Finance Reports
 - a. Monthly Reports
 - b. Approve 2010-11 Budget Revision
 - c. Annual Meeting Agenda
 - d. Tuition Payment Requests (2)

2. Approval of WHS Project Bid Packet #2 - Foundations
3. Curriculum Report: 4K Committee Update and Board Discussion
4. ELL Position Request
5. Approval of 2010-2011 Waunakee Middle School Student & Staff Handbooks
6. Correspondence

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Policy Committee
 1. Review Minutes of August 2, 2010 Meeting
 2. Policy Review – First Reading
 - a. 352-Rule (1) Field Trips Guidelines
 3. Policy Review – Second Reading/Action
 - a. 353.1 School Volunteers
 - b. 353.1 Exhibit - WCSD School Volunteer Application
 - c. 533.1 Pre-Employment Background Checks
 - d. 541.1 Intermittent Criminal Background Checks for Non-Licensed Employees
 - e. 443.9 Anti Bullying Policy (New)

X. CONSENT AGENDA

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

XI. BOARD BUSINESS

- A. Conventions/Workshops
- B. Legislative Update

XII. FUTURE AGENDAS AND MEETINGS

- A. Special Board Meeting
- B. Agenda Items for Next Board Meeting
- C. Budget Committee
- D. Co-Curricular
- E. Curriculum Committee
- F. Facility Committee
- G. Insurance Committee
- H. Human Resources Committee
- I. Policy Committee
- J. Goals & Objectives –Visions 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.”