WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Monday, January 10, 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) (e) and (f)
   A. Review Minutes of December 14, 2010 Meeting
   B. Review Individual Teacher, Administrator, Administrative Support 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. Spring Election Update
      3. WASB Resolutions
      4. Discuss Board Committee Assignments
   C. Administration Reports/Action Items
      1. Finance Reports
         a. Monthly Finance Reports
      2. Curriculum Presentation: Math
      3. Request for Early Graduation
      4. Request for Additional Special Education Para-Educators
      5. Facility Improvement Report -Field Turf
      6. Technology Department Update – Bob Smiley
      7. Short-term Facility Planning Options/Action
      8. Correspondence
IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS
   A. Curriculum Committee
      1. Review Minutes of December 22, 2010 Meeting
      2. Mandarin Chinese Update/Consideration
   B. Policy Committee
      1. Policy Revisions: Second Reading
         a. 661 – Depository of Funds
         b. 684 - Audits

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

XI. BOARD BUSINESS
   A. Conventions/Workshops
      ▪ Wisconsin State Education Convention, Milwaukee, WI: January 19-21, 2011
      ▪ NSBA Convention – San Francisco, CA April 9-11, 2011
   B. Legislative Update

XII. FUTURE AGENDAS AND MEETINGS
   A. Special Board Meeting – Schedule Supt. Evaluation
   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.”