WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Monday, January 12, 2008
Closed Session 6:00 p.m.
Regular Meeting 7:00 p.m.

Teaching & Learning Center
Conference Room A-C
101 School Drive
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) AND (F)
A. Review Minutes of December 8, 2008 Meeting
B. Review Teacher Contract Recommendations and Resignations
C. Review Co-Curricular Contract Recommendations
D. Review Support Staff/Custodial Staff Recommendations and Resignations
E. Review Expulsion Hearing Officer Recommendation/Action
F. Discuss Options for Revision of Administrator’s Contract

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 Reports
B. Board Reports/Action Items
  1. Spring Election Update
C. Administration Reports/Action Items
  1. Finance
     a. Monthly Finance Reports
  2. Curriculum Presentation: Guidance
  3. Report on Building Goals: High School (Kersten)
  4. Request for Early Graduation
  5. 3-Year Data Circuit Contract Bids
  6. Announcements

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS
A. Budget Committee Report
  1. Review December 11, 2008 Meeting Minutes
  2. Review 2009-10 Budget Timeline
B. Co-Curricular Committee Report  
   1. Review December 15, 2008 Meeting Minutes  
C. Curriculum Committee Report  
   1. Review December 17, 2008 Meeting Minutes  
   2. Wisconsin On-line Youth Risk Behavior Survey Review/Action  
D. Facility Committee Report  
   1. Review January 5, 2009 Meeting Minutes  
   2. NAMI HVAC Contract Report  
E. Human Resource Committee Report  
   1. Review December 17, 2008 Meeting Minutes  
F. Policy Committee Report  
   1. Review January 5, 2009 Meeting Minutes  
   2. First Reading  
      a. Policy 443.6 Electronic Communication Devices  
      b. Policy 365-Rule Internet Safety and Acceptable Use Policy  
      c. Policy 342.3 Title I Comparability (New)  
   4. Discuss Board Evaluation Timelines  
F. Goals & Objectives-Visions Committee Report  

X. CONSENT AGENDA  
A. Approval of Checks  
B. Gifts, Field Trips and Fund Raisers  
C. Resignations, Leaves, Retirements  
D. Approve 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. Human Resource Committee  
H. Policy Committee  
K. 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, 1905 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.”