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 December 10, 2012 Meeting
   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. Review a Specific Student Discipline Situation and Board Policy Implication

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. 2013 WASB Resolutions
      4. Consideration of BoardBook Electronic Meeting Software
   C. Administration Reports/Action Items
      1. Finance Reports
         a. Monthly Finance Reports
      2. Curriculum and Student Services Report
      3. Approval of 2013-14 Open Enrollment Capacity
      4. Curriculum Presentation: LMTC/CR
      5. School Safety Planning Update
6. Correspondence

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS
A. Budget Committee
   1. Review Minutes of December 17, 2012 Meeting
B. Curriculum Committee
   1. Review Minutes of January 3, 2013 Meeting
   2. Middle School and High School Math Proposal
   3. Elementary and Intermediate School Trimester Proposal
C. Co-Curricular Committee
   1. Review Minutes of December 17, 2012 Meeting
   2. 2012-2013 Club Requests
      a. Chinese Club
      b. Break Dance Club
      c. Above the Influence Club
      d. Model United Nations Club
      e. National Technical Honor Society
      f. Waunakee Tribune Writers Club
   3. Co-Curricular Pay Proposals
      a. Folk Band
      b. Chamber Orchestra
      c. Pay it Forward
      d. Garden of Dreams
      e. Cheerleading

X. CONSENT AGENDA
A. Approval of Checks
B. Gifts and Field Trips
C. Resignations, Leaves, Retirements
D. Approve Individual 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.”