

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

Monday, January 14, 2013

**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 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.”