AGENDA:

I. CALL TO ORDER

II. ROLL CALL

III. REVIEW MINUTES OF DECEMBER 15, 2008 MEETING

IV. PUBLIC COMMENTS

V. APPROVE AGENDA AND ADDITIONS

VI. DISCUSSION
   A. Review and discuss drug testing options and procedures
   B. Review and discuss Co-Curricular Code language related to “actions unbecoming” and qualifications for all conference” and other recognition.
   C. Review and discuss PowerPoint to be presented at meetings this spring.
   D. Review and discuss the open forum that will be held on February 2, 2009 at 7:00 p.m. in the High School PAC.

VII. FUTURE MEETING DATES/AGENDA ITEMS

Date:
Time:
Agenda Items:
   1.
   2.
   3.

VIII. 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, 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.”