AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL

III. REVIEW MINUTES OF DECEMBER 1, 2008 MEETING

IV. APPROVE THE AGENDA AND ADDITIONS

V. PUBLIC COMMENTS ON THE AGENDA

VI. DISCUSSION/DECISION ITEMS
   A. Review Policy 830-Rule Use of Facility Regulations
   B. Review Policy 443.6 Electronic Communication Devices
   C. Review Policy 365-Rule Internet Safety and Acceptable Use Policy
   D. Review Policy 342.3 Title I Comparability (New)
   E. 432-Rule Clarification of Policy Implementation

VII. FUTURE MEETINGS
    Date:
    Time:
    Agenda Items:

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.”