

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

Monday, January 9, 2012

Closed Session 6:30 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 12, 2011 Meeting
- B. Review Individual Teacher/Administrator/Administrative Support Contract Recommendations, Resignations and Retirements
- C. Review Individual Co-Curricular Contract Recommendations
- D. Review Individual Support Staff/Custodial Recommendations, Resignations and Retirements
- E. Review and Take Action on Expulsion Recommendation

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. WASB Resolutions
- C. Administration Reports/Action Items
 - 1. Finance Reports
 - a. Monthly Finance Reports
 - 2. Curriculum Presentation: PBIS
 - 3. Approval of 2012 Summer School Classes/Fees
 - 4. Horizon High School Request for 2nd Semester
 - 5. Correspondence

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Budget Committee
 - 1. Review Minutes of January 2, 2012 Meeting
 - 2. Review Budget Timeline
 - 3. Contingency Fund Transfer Recommendation
- B. Curriculum Committee
 - 1. Review Minutes of December 21, 2012 Meeting
 - 2. Conversion of High School Social Studies Asia Latin America course to World History I
- C. Facility Committee
 - 1. Review Minutes of January 5, 2012 Meeting
 - 2. Update on Long-Range Facility Planning Process
- D. Human Resources Committee
 - 1. Review Minutes of December 14, 2011 Meeting
- E. Policy Committee
 - 1. Review Minutes of January 5, 2012 Meeting
 - 2. Proof of Residence Policy 431
 - 3. Intra-District Transfer Students Policy 432
 - 4. Admission of Students Participating in Full-time Open Enrollment 423

X. CONSENT AGENDA

- A. Approval of Checks
- B. Gifts and Field Trips
- C. Resignations, Leaves, Retirements
- D. Approve Individual Administrator, Administrative Support, Teacher, Co-Curricular, Support Staff and Custodial Recommendations

XI. BOARD BUSINESS

- A. Conventions/Workshops
 - Wisconsin State Education Convention, Milwaukee, WI: January 18-20, 2012
 - NSBA Convention, Boston, MA: April 21-23, 2012
- B. Legislative Update

XII. FUTURE AGENDAS AND MEETINGS

- A. Special Board Meeting – Schedule Supt. Evaluation
- 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.”