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.”