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 September 12, 2011 Meeting
B. Review Individual Teacher/Administrator Contract Recommendations, Resignations and Retirements
C. Review Individual Co-Curricular Contract Recommendations
D. Review Individual Support Staff/Custodial Recommendations, Resignations and Retirements
E. Review Compensation For All Employee Groups

IV. RETURN TO OPEN SESSION – BEGIN REGULAR AGENDA - 7:00 PM

V. APPROVAL OF MINUTES

VI. APPROVAL OF AGENDA AND ADDITIONS

VII. PUBLIC COMMENTS

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
C. Administration Reports/Action Items
   1. Finance Reports
      a. Monthly Finance Reports
      b. Third Friday in September Count Report
   2. Curriculum Presentation: Summer School
   3. Youth Options Approval
   4. Request for Early Graduation
   5. Update on District Planning Process
   6. Correspondence
IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS
   A. Curriculum Committee
      A. Review Minutes of September 28, 2011 Meeting
   B. Facility Committee
      A. Review Minutes of October 5, 2011 Meeting
      B. Review/Consideration of High School Special Projects List
   C. Goals & Objectives Committee
      A. Review Minutes of October 5, 2011 Meeting
      B. Consider Goals for 2011-12

X. CONSENT AGENDA
   A. Approval of Checks
   B. Gifts and Field Trips
   C. Resignations, Leaves, Retirements
   D. Approve Individual Administrator, 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.”