WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Monday, October 12, 2009
Closed Session 6:00 p.m.
Regular Meeting 7:00 p.m.

Teaching & Learning Center
Conference Room A-C
101 School Drive
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) (f)
A. Review Minutes of September 14, 2009
B. Review Individual Teacher Contract Recommendations, Resignations and Retirements
C. Review Individual Co-Curricular Contract Recommendations
D. Review Individual Support Staff/Custodial Recommendations, Resignations and Retirements
E. Negotiations with WTA Update
F. Summer School Staffing Update
G. Collective Bargaining Issues Related to H1N1

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 THE EVENING’S AGENDA

VIII. ADMINISTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS
A. Student Reports
B. Board
   1. Individual Board Reports on Educational Related Events, Meetings, or Trainings Attended by Individual Board Members
C. Administration Reports/Action Items
   1. Finance
      a. Monthly Finance Reports
      b. Enrollment Update
   2. Curriculum Presentation: Kindergarten Program
   3. Youth Options Approval
   4. Education for Employment
   5. Facility Planning Guidelines for Architect – Action
IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS
   A. Facility Committee Report
      1. Review October 6, 2009 Meeting Minutes
      2. General Contractor Recommendation

X. CONSENT AGENDA
   A. Approval of Checks
   B. Gifts, Field Trips and Fund Raisers
   C. Resignations, Leaves, Retirements
   D. Approve Individual Teacher, Co-Curricular, Support Staff and Custodial
      Recommendations

XI. OTHER BUSINESS

XII. BOARD BUSINESS
   A. Conventions/Workshops
   B. Legislative Update

XIII. 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
   K. Goals & Objectives –Visions Committee

XIV. RETURN TO CLOSED SESSION – (if necessary) to complete agenda as listed under
      agenda item III.

XV. RETURN TO OPEN SESSION

XVI. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION

XVII. 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, 1905 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.”