WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Monday, October 13, 2008
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) (F)
A. Review Minutes of September 8, 2008
B. Review Teacher Contract Recommendations and Resignations
C. Review Co-Curricular Contract Recommendations
D. Review Support Staff/Custodial Recommendations
E. Review Request for Expungement of Expulsion Order
F. Review of Expulsion Hearing Officer Procedures
G. Preliminary Consideration of a Personnel Issue with Staff Member

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 Reports
B. Board Reports/Action Items
   1. Individual Board Member Reports
   2. Policy 225/225-Exhibit – Superintendent Evaluation
C. Administration Reports/Action Items
   1. Finance
      a. Monthly Finance Reports
      b. Enrollment Update
      c. Employee Savings Plan (403(b)Plan) Resolution
   2. Curriculum Presentation: Special Education – Early Learner Programs
   3. Request for Early Graduation
   4. Request for Expungement of Expulsion Order
   5. Youth Options Approval

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS
A. Budget Committee Report
   1. Review October 1, 2008 Meeting Minutes
B. Co-Curricular Committee Report
   1. Review September 15 and September 29, 2008 Meeting Minutes
C. Curriculum Committee Report
   1. Review September 30, 2008 Meeting Minutes
   2. Human Growth & Development Handbook Approval
D. Facility Committee Report
E. Insurance Committee Report
F. Human Resource Committee Report
G. Policy Committee Report
   1. Review October 8, 2008 Meeting Minutes
   2. Policy Committee Recommendation/Action – Second Reading
      a. New – Locker Room Privacy
      b. 370-Rule (1) Co-Curricular Activity Size Limitations Coach/Player Ratios
   3. Policy Committee Recommendations/Action – First Reading
      a. 830 Exhibit (2) - Community Use of Recreational Facilities
H. Goals & Objectives-Visions Committee Report
I. Board Room Ad Hoc Committee
   1. Review October 1, 2008 Meeting Minutes

X. CONSENT AGENDA
A. Approval of Checks
B. Gifts, Field Trips and Fund Raisers
C. Resignations, Leaves, Retirements
D. Approve 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
   1. October 14, 2008 Special Meeting -
   2. October 20, 2008 (following Annual meeting)
   3. October 27, 2008 (Facility Tour/08-09 Budget/Tax Levy Approval)
B. Agenda Items for Next Board Meeting
C. Budget Committee
D. Co-Curricular
E. Curriculum Committee
F. Facility Committee
G. Insurance Committee
H. Human Resource Committee
I. Policy Committee
K. Goals & Objectives –Visions Committee
L. Board Room Ad hoc 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, 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.”