

**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. ADMINSTRATIVE 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.”