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WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Monday, October 8, 2012
Closed Session 6:00 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) (e) and (f)
A. Review Minutes of September 10, 2012 Meeting
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. Discuss WTA Request to Negotiate

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 Report
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
      c. Resolution Authorizing Temporary Borrowing in an Amount Not to Exceed $5,600,000; Issuance of Taxable Tax and Revenue Anticipation Promissory Notes; and Participation in the PMA Levy and Aid Anticipation Notes Program.
   2. Green Initiatives at HS - Report
   3. Curriculum & Student Services Report
   5. School Report Card Discussion
   6. Community Garden Watershed and Softball Area Plan
IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS
   A. Co-Curricular Committee
      1. Review Minutes of September 24, 2012 Meeting
      2. Co-Curricular Report
   B. Curriculum Committee
      A. Review Minutes of October 1, 2012 Meeting
   C. Goals & Objectives Committee
      A. Review Minutes of October 3, 2012 Meeting
      B. Building and Department Goals 2012-2013

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

XI. BOARD BUSINESS
   A. Conventions/Workshops
   B. Legislative Update
   C. Review Progress Against Goals from 2012 Self-Evaluation

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.”