WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Monday, November 9, 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 Closed Session Minutes of October 12, 2009
B. Review Individual Teacher Contract Recommendations and Resignations
C. Review Individual Co-Curricular Contract Recommendations
D. Review Individual Support Staff/Custodial Recommendations
E. Discuss Potential Purchase/Sale of District Property
F. Discussion on Negotiations with WTA
G. Summer School Coordinator Recommendation

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. Spring Board Election
      a. Notice of School Board Election
      b. Notification of Non-Candidacy
   C. Administration Reports/Action Items
      1. Finance
         a. Monthly Finance Reports
         b. Approval of 2008-2009 Audit Report
         c. Approval of Food Service Infinite Campus Proposal
         d. District Census Report
   2. Bray Facility Options Report
   3. Curriculum Presentation: Special Education
   4. Announcements
IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS
   A. Budget Committee Report
      1. Review October 20, 2009 Meeting Minutes
   B. Curriculum Committee Report
      1. Review October 20, 2009 Meeting Minutes
      2. Approve New Course Proposals
   C. Facility Committee Report
      1. Review October 19, 2009 Meeting Minutes
   D. Human Resource Committee Report
      1. Summer School Coordinator Recommendation

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
   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.”