WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Monday, November 10, 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 (I) (C) (E) (F)
A. Review Closed Session Minutes of October 13, 2008
B. Review Teacher Contract Recommendations and Resignations
C. Review Co-Curricular Contract Recommendations
D. Review Support Staff/Custodial Recommendations
E. Review Expulsion Hearing Officer Recommendation
F. Consideration of a Retirement Agreement with a Teacher and Related Collective Bargaining Issues

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. Notification of Non-Candidacy
   C. Administration Reports/Action Items
      1. Finance
         a. Monthly Finance Reports
         b. Approval of 2007-2008 Audit Report
   2. Curriculum Presentation: Mathematics
   3. Announcements
      a. WELL Grant Notification

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS
A. Budget Committee Report
1. Review October 21, 2008 Meeting Minutes

B. Co-Curricular Committee Report
   1. Review October 22, 2008 Meeting Minutes

C. Curriculum Committee Report
   1. Review November 5, 2008 Meeting Minutes

D. Facility Committee Report
   1. Review October 21, 2008 Meeting Minutes

E. Insurance Committee Report

F. Human Resource Committee Report
   1. Review November 5, 2008 Meeting Minutes
   2. Approve New Course Proposals

G. Policy Committee Report
   1. Policy Committee Recommendation/Action – Second Reading
      a. 830 Exhibit (2) - Community Use of Recreational Facilities

H. Goals & Objectives-Visions Committee Report
   1. Review November 3, 2008 Meeting Minutes

I. Board Room Ad Hoc Committee

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 – November: District Growth Issues
   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.”