WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Monday, November 12, 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) (c) (e) and (f)
A. Review Minutes of October 8, 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. Superintendent Employment Evaluation Update

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
   2. Spring Board Election
      a. Notice of School Board Election
      b. Notification of Non-Candidacy
C. Administration Reports/Action Items
   1. Finance Reports
      a. Monthly Finance Reports
      b. Approval of 2011-2012 Audit Report
      c. District Census Report
   3. Waunakee History Audio Tour – Eric Huttenberg & Jeanine Ramsey
   4. Curriculum & Student Services Report
   5. Request for Early Graduation
   6. 2012-2013 School to Career Program 66.0301 Contract
7. Correspondence

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS
A. Budget Committee
   1. Review Minutes of October 29, 2012 Meeting
B. Curriculum Committee
   1. Review Minutes of October 17, 2012 Meeting
   2. New Course Approvals
C. Facility Committee
   1. Review Minutes of November 1, 2012 Meeting
   2. Farm Lease
   3. Softball Storage Facility Proposal
D. Policy Committee
   1. Review Minutes of November 1, 2012 Meeting
   2. Board Policies - First Reading
      a. 152 – Exhibit Board Self Evaluation Instrument
      b. 352-Rule 1 Field Trip Guidelines
      c. 422 Admission of Non-Resident Students
      d. 422 Rule (1) Admission of Non-Resident Students: Tuition Waiver Procedures
      e. 423 Admission of Full-time Nonresident Students Under Wisconsin’s Open enrollment Program
      f. 423 Rule 1) Admission of Students Participating in Full-time Open Enrollment
      g. 423.1 Open Enrollment – Part-time Students

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
   - Wisconsin State Education Convention, Milwaukee, WI: January 23-25, 2013
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 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.”