WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Monday, November 14, 2011
Closed Session 6:30 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 October 10, 2010 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

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 2010-2011 Audit Report
      c. District Census Report
   2. Curriculum Presentation: – 4K
   3. Update on Educational Program Forum
   4. Correspondence
IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS
   A. Budget Committee
      1. Review Minutes of October 19, 2011 Meeting
   B. Co-Curricular Committee
      1. Review Minutes of November 10, 2011 Meeting
      2. Compensation for Equestrian Club
      3. Consideration of New High School Club
      4. Consideration of Special Olympics Bocce Ball
   C. Curriculum Committee
      1. Review Minutes of October 26, 2011 Meeting
      2. Student Fees for Textbooks
      3. New Course Proposals
         a. Chem II: Thermodynamics
         b. Advance Creative Writing
   D. Facility Committee
      1. Review Minutes of November 5, 2011 Meeting
      2. Review and Consider High School Facility Projects

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

XI. BOARD BUSINESS
   A. Conventions/Workshops
      ▪ Wisconsin State Education Convention, Milwaukee, WI: January 19-20, 2012
      ▪ NSBA Convention – Boston, MA
   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

“The 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.”