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 11, 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
E. High School Construction Project Contract

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

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. Referendum Results
      b. Notice of School Board Election
      c. Notification of Non-Candidacy

C. Administration Reports/Action Items
   1. Finance Reports
      a. Monthly Finance Reports
      b. Approval of 2009-10 Audit Report
      c. District Census Report
   2. Approval of High School Band Uniforms
   3. Curriculum Presentation: – World Language
   4. Request for Early Graduation
   5. Request to Continue Snowmobile Trail 2010-2011
6. Correspondence

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS
   A. Budget Committee
      A. Review Minutes of October 18, 2010 Meeting
   B. Curriculum Committee
      A. Review Minutes of October 20, 2010 Meeting
      B. New Course Adoptions
   C. Facility Committee
      A. Waunakee Touchdown Club - Turf Proposal
      B. Approval of High School Project Bid Package #4

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 19-21, 2011
      ▪ NSBA Convention – San Francisco, CA April 9-11, 2011
   B. Legislative Update

XII. FUTURE AGENDAS AND MEETINGS
   A. Special Board Meeting
   B. Agenda Items for Next Board Meeting – Discuss a proposed change in the date for December regular 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.”