WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Monday, December 10, 2012
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) (c) (e) and (f)
A. Review Minutes of November 12, 2012 Meeting
B. Review Individual Teacher and 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 LISTENING SESSION – 30 MINUTES

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. WASB Delegate Assembly – Review Resolutions – Waunakee Designee (Julie Waner)
   3. Board Self-Evaluation Timeline
   4. Superintendent Evaluation Timeline
C. Administration Reports/Action Items
   1. Finance Reports
      a. Monthly Finance Reports
      b. Approval of 403(b) Plan Resolution
   2. Curriculum Presentation: Mathematics
   3. Heritage Elementary Summer Reading Program
   4. Curriculum & Student Services Report
   5. Report on DPI School Report Cards
   6. AYA Exchange Student Request
   7. Correspondence
IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS
A. Curriculum Committee
   1. Review Meeting Minutes
   2. PIE Dual Credit Program Review
B. Human Resources Committee
C. Policy Committee
   1. Board Policies – Second 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
   2. Provide Policy Direction for Physical Education Alternative Options

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 18-20, 2012
   • NSBA Convention, Boston, MA: April 21-23, 2012
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.”