

**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.”