WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Monday, December 12, 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) (c) (e) and (f)
   A. Review Minutes of November 14, 2011 Meeting
   B. Review Individual Teacher and Administrator Contract Recommendations, Resignations and Retirements
   C. Review Individual Co-Curricular Contract Recommendations
   D. Review Individual Support Staff/Custodial Recommendations, Resignations and Retirements
   E. Update Board on Background to Staff Member Leave

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
      5. Wisconsin Association for Equity in Funding Membership/Resolution
   C. Administration Reports/Action Items
      1. Finance Reports
         a. Monthly Finance Reports
         b. Contingency Report - Pianos
      2. Curriculum Presentation: Alternative Education
      3. Educational Program Forum: Follow-up Report
      4. Request for Early Graduation
      5. Tuition Request
      6. Special Education Para-Educator Request
7. Correspondence

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS
A. Curriculum Committee
   1. Review Minutes of November 30, 2011 Meeting
   2. New Course Approval: AP Language and Composition
B. Policy Committee
   1. Review Minutes of December 8, 2011 Meeting
   2. Discuss Event Admission Fees

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.”