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 8, 2010 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. Review Pupil Record Pertaining to Tuition Request

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 (Hill-Breunig)
   3. Board Self-Evaluation Timeline
   4. Superintendent Evaluation Timeline
   5. Update on DPI Fair Funding Proposal
   6. Wisconsin Association for Equity in Funding Membership/Resolution
C. Administration Reports/Action Items
   1. Finance Reports
      a. Monthly Finance Reports
   2. Curriculum Presentation: – At-Risk Programs
   3. Summer School Report
4. Approval of 2011 Summer School Classes/Fees
5. Tuition Requests
6. Facility Improvement Information Update – Field Turf
7. Consideration of Increasing HS English Position to 75% for Second Semester
8. Middle School Update/Principal & Staff
9. Short-term Facility Planning Options
10. Review Post Referendum Parent Survey Results
11. Correspondence

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS
A. Co-Curricular Committee
   1. Review Minutes of November 15, 2010 Meeting
   2. Consideration of Applications for New Clubs and Organizations
B. Curriculum Committee
   1. Review Minutes of November 29, 2010 Meeting
   2. Consideration of High School Laude System and Recognition
C. Policy Committee
   1. Review Minutes of December 7, 2010 Meeting
   2. Policy Revisions: First Reading

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
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.”