AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN
STATUTES 19.85 (1) (e) (e) and (f)
A. Review Minutes of November 9, 2009 Meeting
B. Review Individual Teacher Contract Recommendations and Resignations
C. Review Individual Co-Curricular Contract Recommendations
D. Review Individual Support Staff/Custodial Staff Recommendations and Resignations
E. Review Administrator/Administrator Support/Support Staff Contracts and
   Compensation for 2009-2010
F. Review WTA Negotiation Parameters
G. Discuss Potential Purchase/Sale of District Property

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 Reports
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 (Waner)
C. Administration Reports/Action Items
   1. Finance
      a. Monthly Finance Reports
      b. School Breakfast Program Approval
   2. Curriculum Presentation: Science
   3. Tuition Request
   4. 66.30 Contract Extension: Youth Apprenticeship and School-to-Career Programs
   5. Discuss Referendum Planning Process and Necessary Information for Decision
      Making
6. Approval of 2010 Summer School Classes/Fees
7. Announcements

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS
   A. Budget Committee Report
      1. Review December 14, 2009 Meeting Minutes
   B. Co-Curricular Committee Report
      1. Review December 2, 2009 Meeting Minutes
         2. High School Club Proposals
            a. Request for Formal Recognition: Waunakee Ski/Snowboard Club
            b. Request for Formal Recognition: Mange and Animation Club
            c. Request to Establish New Club Activity: National English Honor Society
            d. Request to Establish New Club Activity: GSA (Gay, Straight, Alliance)
   C. Facility Committee Report
      1. Review December 2, 2009 Meeting Minutes
      2. Approval of Snowmobile Trail @ WHS
      3. Approval of HVAC Contractor
      4. Approval of Owners Representative RFP
   D. Human Resource Committee Report
      1. Review November 30, 2009 Meeting Minutes
   E. Policy Committee Report
      1. Review December 8, 2009 Meeting Minutes
      2. Policy Revisions: First Reading
         a. 342.2 Homebound Instruction
         b. 345.41 Acceleration
         c. 751-Rule (1) Student Transportation Services
         d. 881.1 Exhibit Parent Organization/Booster Club relations and Information Guidelines

X. CONSENT AGENDA
   A. Approval of Checks
   B. Gifts, Field Trips and Fund Raisers
   C. Resignations, Leaves, Retirements
   D. Approve Individual Teacher, Co-Curricular, Support Staff and Custodial Recommendations
   E. Approve Administrator/Administrator Support/Support Staff Contracts and Compensation for 2009-2010

XI. BOARD BUSINESS
   A. Conventions/Workshops
   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. Human Resource Committee
H. Policy Committee
K. 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, 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.”