WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education Special Meeting
Tuesday, December 2, 2008
4:00 P.M.
Teaching and Learning Center
101 School Drive
Waunakee, Wisconsin 53597

AGENDA:

I. CALL TO ORDER

II. ROLL CALL

III. APPROVE AGENDA

IV. DISCUSSION ITEMS
   A. Review Prior Referendum Parameters and Goals
   B. Review Current Enrollment Data
      1. 2008-09 Enrollment and Census Data
   C. Review Short Term Data
      1. 2009-10 to 2011-12 Projections
   D. Review Long Term Data
      1. 2012-13 Projections and Beyond
      2. Review Proposed Housing Development Plans
   E. Consider Future Course of Action, Timelines, and Process.

V. FUTURE AGENDAS AND MEETINGS
   A. Special Meetings
   B. Committee Meetings

VI. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1)(F) TO REVIEW STUDENT DISCIPLINE RECORDS AND EXPULSION HEARING OFFICER RECOMMENDATION.

VII. RETURN TO OPEN SESSION

VIII. ACTION AS APPROPRIATE ON ITEMS DISCUSSED IN CLOSED SESSION

IX. 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.”