WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education Special Meeting
Monday, December 21, 2009
6:00 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) (e)
A. Discuss Negotiations of Land Options

IV. RETURN TO OPEN SESSION

V. APPROVE AGENDA

VI. DISCUSSION/ACTION ITEMS
A. Discuss Memorandum of Understanding as Required by DPI to be Eligible for Federal Race to the Top Funds. (Action will be required)
B. Discuss the Revised Timeline for an April Referendum.
C. Review the Status of Referendum Plans per Discussions from November 30th
D. Identify the Key Questions that need to be Answered to Guide the Board’s Referendum Decision Making Process.
E. Identify the Method(s) the Board Wants to Follow in Order to Gather Input on the Key Questions.
F. Develop/Review the Referendum Development Plan

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

VIII. 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.”