

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.