WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Monday, December 8, 2008
Closed Session 6:00 p.m.
Regular Meeting 7:00 p.m.

Teaching & Learning Center
Conference Room A-C
101 School Drive
Waunakee, Wisconsin 53597

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (C) AND (F)
   A. Review Minutes of November 10, 2008 Meeting
   B. Review Teacher Contract Recommendations and Resignations
   C. Review Co-Curricular Contract Recommendations
   D. Review Support Staff/Custodial Staff Recommendations and Resignations
   E. Consideration of Leave of Absence for Member of Teaching Staff

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. WASB Delegate Assembly – Review Resolutions – Waunakee Designee (Waner)
   C. Administration Reports/Action Items
      1. Finance
         a. Monthly Finance Reports
      2. Curriculum Presentation: Communication Arts
      3. Request for Additional Staffing
         a. Solo & Ensemble Coach
         b. Special Education Assistant
      4. F-1 Visa Tuition Approval
      5. Request for Leave of Absence from Member of Teaching Staff
      6. Announcements

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS
   A. Budget Committee Report
B. Co-Curricular Committee Report
   1. Review December 1, 2008 Meeting Minutes
   2. High School Club Proposals
      a. Ultimate Frisbee
      b. Pay It Forward
      c. Waunakee Ski & Snowboard
      d. Culture Club
C. Curriculum Committee Report
   1. Review November 24, 2008 Meeting Minutes
D. Facility Committee Report
E. Human Resource Committee Report
F. Policy Committee Report
   1. Review December 1, 2008 Meeting Minutes
   2. First Reading: Policy 152-Exhibit – Board Evaluation Instrument
   3. Discuss Board Evaluation Timelines
G. Goals & Objectives-Visions Committee Report
   1. Review December 1, 2008 Meeting Minutes
   2. Approve 2008-2009 Goals

X. CONSENT AGENDA
   A. Approval of Checks
   B. Gifts, Field Trips and Fund Raisers
   C. Resignations, Leaves, Retirements
   D. Approve Teacher, Co-Curricular, Support Staff and Custodial Recommendations

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, 1905 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.”