AGENDA:

I. CALL TO ORDER

II. ROLL CALL

III. APPROVE AGENDA

IV. ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (C).
   A. REVIEW INITIAL PROPOSAL FROM WTA AND FORMULATE BOE RESPONSE
   B. DISCUSS ADMINISTRATOR REQUEST FOR CONTRACT REVIEW

V. RETURN TO OPEN SESSION

VI. SET ADDITIONAL MEETING DATES

VII. 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.”