

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING**

Monday, February 14, 2011

Closed Session 6:00 p.m.

Regular Meeting 7:00 p.m.

District Administration & Maintenance Building
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) (c) (e) and (f)**
 - A. Review Minutes of January 10 and 24, 2011 Meetings
 - B. Review Individual Teacher Contract Recommendations and Resignations
 - C. Review Individual Co-Curricular Contract Recommendations
 - D. Review Individual Support Staff/Custodial Staff Recommendations and Resignations
 - E. Review Request for Expungement of Student Discipline Records
 - F. Update on WTA Negotiations
 - G. Review Administrative Employment Guidelines
- IV. RETURN TO OPEN SESSION – BEGIN REGULAR AGENDA - 7:00 PM**
- V. APPROVAL OF MINUTES**
- VI. APPROVAL OF AGENDA AND ADDITIONS**
- VII. PUBLIC COMMENTS ON EVENING’S AGENDA**
- VIII. ADMINISTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS**
 - A. Student Reports
 - B. Board Reports/Action Items
 1. Convention Reports/Highlights
 - C. Administration Reports/Action Items
 1. Finance
 - a. Monthly Finance Reports
 2. Curriculum Presentation: Technology Report
 3. Summer School Course Approval
 4. Short-Term Planning Update
 5. Announcements

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Budget Committee Report
 - 1. Review January 31, 2011 Meeting Minutes
 - 2. Approval of Actuary Proposals
 - 3. Approval of Audit Proposals
 - 4. Approval of Paying Agency Agreement/Resolution Appointing the Bank of New York Mellon Trust Company, N.A. to Serve as Fiscal Agent in Connection with Outstanding Bond Issues
 - 5. Approval of Fund 73 Employee Benefit Trust
- B. Curriculum Committee Report
 - 1. Review January 26, 2011 Minutes
 - 2. Approve 2011-2014 Technology & Library Media Plan
- C. Facility Committee Report
 - 1. Review January 31, 2011 Meeting Minutes
 - 2. Update on High School Needs Assessment and Process
- D. Human Resource Committee Report
 - 1. Review February 1, 2011 Meeting Minutes
 - 2. Approve Grandfathering Health Insurance Plans
 - 3. Approve Middle School Assistant Principal Classification
 - 4. Approve WTA Calendar
- E. Policy Committee Report
 - 1. Review January 24, 2011 Meeting Minutes
 - 2. First Reading
 - a. Policy 923 Energy Efficiency Management
 - b. Policy 375 Student Activities Funds Management
 - c. Policy 661.3 General Fund Balance
 - d. Policy 453.4 Medication Administration to Students
 - e. Policy 453.4-Rule Medication Administration to Students
 - f. Policy 432-Rule Intra-District Transfers of Students

X. CONSENT AGENDA

- A. Approval of Checks
- B. Gifts, Field Trips
- C. Resignations, Leaves, Retirements
- D. Approve Individual 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

- I. 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, 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.”