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
   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.”