WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
Monday, February 6, 2012
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)(c)(e)
   A. Discuss the Application of Previously Negotiated Agreements to a Related Retirement and to Preliminarily Approve the Retirement

IV. RETURN TO OPEN SESSION

V. APPROVAL OF AGENDA AND ADDITIONS

VI. PUBLIC COMMENTS ON SPECIAL MEETING AGENDA

VII. ACTION AS APPROPRIATE ON ITEMS DISCUSSED IN CLOSED SESSION
   A. Consider the Retirement of a Certified Staff Member

VIII. DISCUSSION ITEMS
   A. Review 2012-13 Budget Process
   B. Review Long-Range Planning Process

IX. FUTURE MEETINGS

X. 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.”