WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Monday, February 9, 2009
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 January 12 and January 15, 2009 Meeting
B. Review Teacher Contract Recommendations and Resignations
C. Review Co-Curricular Contract Recommendations
D. Review Support Staff/Custodial Staff Recommendations and Resignations

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
C. Administration Reports/Action Items
   1. Finance
      a. Monthly Finance Reports
      b. Approval of Copy Machine Lease
   2. Curriculum Presentation: Career Technology Education (CTE)
   3. Dane County New Teacher Project Presentation
   4. Report on Building Goals: Middle School
   5. Facility Use Fee Exemption Request
   6. Gymnastics Coop Agreement
   7. Announcements

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS
A. Budget Committee Report
1. Review January 15, 2009 Meeting Minutes
2. Approval of 2009-10 Budget Timeline, Forecast and Guidelines
3. Approval of Leightronix Proposal

B. Co-Curricular Committee Report
   1. Review January 19, 2009 and February 2, 2009 Meeting Minutes

C. Curriculum Committee Report
   1. Review January 27, 2009 Meeting Minutes

D. Facility Committee Report
   1. Review January 28, 2009 Meeting Minutes

E. Human Resource Committee Report
   1. Review January 26, 2009 Meeting Minutes

F. Policy Committee Report
   1. Second Reading/Action
      a. Policy 443.6 Electronic Communication Devices
      b. Policy 365-Rule Internet Safety and Acceptable Use Policy
      c. Policy 342.3 Title I Comparability (New)

F. Goals & Objectives-Visions Committee Report

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, 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.”