WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Monday, March 12, 2012
Closed Session 6:30 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 February 13 and February 27, 2012 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 Leave of Absence from Members of Teaching Staff (2)
   F. Review Summer School Contract Recommendations

IV. RETURN TO OPEN SESSION – BEGIN REGULAR AGENDA - 7:00 PM

V. APPROVAL OF MINUTES

VI. APPROVAL OF AGENDA AND ADDITIONS

VII. PUBLIC LISTENING SESSION – 30 MINUTES

VIII. ADMINISTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS
   A. Student Reports
   B. Board Reports/Action Items
      1. Individual Board Reports on Educational Related Events, Meetings, or Trainings Attended by Individual Board Members
      2. Board Self-Evaluation Follow-up
   C. Administration Reports/Action Items
      1. Finance
         a. Monthly Finance Reports
      2. Approval of 2012-13 Open Enrollment Capacity and Guidelines
      3. Curriculum Report: Elementary Literacy
      4. Phy-Ed Department Program Update and State Law Implications
      5. Youth Options Approval/Action
      6. Consider Request for Additional ELL Teacher
      7. Review Request for Cooperative Team Sponsorship – Girls Hockey
      8. Announcements
IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS
A. Budget Committee Report
   1. Review February 29, 2012 Meeting Minutes
   2. Approval of 2011 Summer School Refunds
B. Curriculum Committee Report
   1. Review February 22, 2012 Minutes
   2. Approve Art Program Evaluation Action Grid
Facility Committee Report
   1. Review March 5, 2012 Meeting Minutes
C. Policy Committee Report
   1. Review February 28, 2012 Meeting Minutes
   2. First Reading/Action
      a. 830-Rule Use of Facility Regulations
      b. 343.2 Class Size
      c. 343.2 Class Size Guidelines
      d. Review 453.4 – Medication Administration to Students
      e. Review 453.4-Rule – Medication Administration to Students
         Procedures
      f. Review 453.5 Life-Threatening Allergy Management
      g. Review 453.5-Rule – Standing Order for Allergic Reaction
         (Anaphylaxis)
      h. Review 454 Child Abuse and Neglect
      i. Review 454-Rule Child Abuse Neglect Reporting Procedures

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
E. Approve Request for Leave of Absence from Members of Teaching Staff (2)
F. Approve Summer School Contract 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.”