WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Monday, March 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 February 14 and February 23, 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. Discuss Employee Contracts/Guidelines for All Employee Groups
   F. Discuss Land Purchase/Sale Options

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

V. APPROVAL OF MINUTES

VI. APPROVAL OF AGENDA AND ADDITIONS

VII. PUBLIC LISTENTING 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
   C. Administration Reports/Action Items
      1. Green Schools Report
      2. Finance
         a. Monthly Finance Reports
         b. Open Enrollment Applications In/Out – Approval/Action
      3. Youth Options Approval/Action
      4. DeForest/Waunakee Gymnastics Co-op Agreement
      5. Pole Vault Pit
      6. Announcements
IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS
A. Budget Committee Report
   1. Review March 9, 2011 Meeting Minutes
   2. Approval of Banking Proposals
   3. Approval of High School Referendum Furniture Proposals
   4. Discuss Anticipated Impact of Proposed State Budget
   5. Review 2011-2012 Budget Process
B. Curriculum Committee Report
   1. Review February 23, 2011 Minutes
   2. Virtual Education Study Process
C. Policy Committee Report
   1. Second Reading/Action
      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 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**

“All persons who have a qualifying disability as defined by the Americans with Disabilities Act who require 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.”