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 8 and 22, 2010 Meetings
   B. Review Individual Teacher Contract Renewals, Recommendations and Resignations
   C. Review Individual Co-Curricular Contract Recommendations
   D. Review Individual Support Staff/Custodial Staff Recommendations and Resignations
   E. Review Summer School Contract Recommendations
   F. Hear WTA Level 4 Grievance
   G. Review and Take Action on Student Discipline/Expulsion Recommendation
   H. Review and Take Action on Request for Expungement of Expulsion Records
   I. Review Revisions to Administrative/Administrative Support Staff Employment Guidelines
   J. Discuss Land Purchase Options
   K. Review WTA Response to Board of Education Counter-Offer

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
   C. Administration Reports/Action Items
      1. Finance
         a. Monthly Finance Reports
         b. Open Enrollment Applications In/Out - Approval/Action
         c. Report From the Wisconsin Taxpayers Alliance on Bishops Bay
         d. Update on Public School District Reorganization – Detachment and Attachment of Small Territory Initiated by Owner
2. Curriculum Presentation: School Psychology Services
3. Section 504/Special Education/RtI Report
4. Youth Options Approval/Action
5. Facility Use Fee Exemption Request
6. Edible Garden Update/Action
7. Announcements

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS
   A. Curriculum Committee Report
      1. Review February 2, 2010 Meeting Minutes
      2. Review March 2, 2010 Meeting Minutes
   B. Human Resources Committee Report
      1. Approve Revisions to Admin/Admin Support Staff Employment Guidelines
   C. Policy Committee Report
      1. Review March 2, 2010 Meeting Minutes
      2. First Readings
         a. Proposed New Policy on Facility Enhancements
         b. Fundraising Policy 881.1 - Exhibit

X. CONSENT AGENDA
   A. Approval of Checks
   B. Gifts, Field Trips and Fund Raisers
   C. Resignations, Leaves, Retirements
   D. Approve Individual Teacher Contract Renewals, Co-Curricular, Support Staff, Custodial and Summer School 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.”