WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Monday, March 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) (E) AND (F)
   A. Review Minutes of February 9, 2009 Meeting
   B. Review Teacher Contract Renewals, Recommendations and Resignations
   C. Review Co-Curricular Contract Recommendations
   D. Review Support Staff/Custodial Staff Recommendations and Resignations
   E. Review Summer School Contract Recommendations
   F. Review and Take Action on Student Discipline/Expulsion Recommendation

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
   C. Administration Reports/Action Items
      1. Finance
         a. Monthly Finance Reports
         b. Open Enrollment Applications In/Out - Approval/Action
      2. Curriculum Presentation: Guidance – Comprehensive Guidance Model
      3. Youth Options Approval/Action
      5. Request to Host Foreign Exchange Student/Action
      6. Approval of Summer School Classes/Action
      7. Project Lead the Way-Science Equivalencies/Action
      8. Announcements

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS
   A. Budget Committee Report
B. Co-Curricular Committee Report
   1. Review February 24, 2009 Meeting Minutes
C. Curriculum Committee Report
   1. March 5, 2009 Meeting Minutes
D. Facility Committee Report
E. Human Resource Committee Report
   1. Review March 2, 2009 Meeting Minutes
F. Policy Committee Report
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 Contract Renewals, 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.”