WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Monday, April 13, 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 (I) (C) (E) AND (F)
A. Review Minutes of March 13, 2009 Meeting
B. Review Administrator Retirement Request/Recommendations
C. Review Teacher Contract Recommendations and Resignations
D. Review Co-Curricular Contract Recommendations
E. Review Summer School Contract Recommendations
F. Review Support Staff/Custodial Staff Recommendations and Resignations
G. Review of Teaching Staff Evaluations and Continual Employment Considerations

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

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
  1. Individual Board Reports
  2. Spring Election Report/Results
C. Administration Reports/Action Items
  1. Finance
     a. Monthly Finance Reports
  2. Promotion of District Through Village of Waunakee Strategic Plan
  3. Curriculum Presentation: Board Member Convention Report
  5. CESA #2 Driver Education Program Contract
  6. Cooper Scholarship Recommendation
  7. Private Duty Nursing Services Contract/Action
  8. Consideration to Add Special Education Teacher for Remainder of 08-09 School Year/Action
9. Review Proposed Amendment to WIAA Constitution & Bylaws/Action
10. Announcements

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS
A. Budget Committee Report
   1. Review Minutes from March 31, 2009 meeting
   2. Review First Draft of 2009-10 Budget
   3. Approval of 2008-2009 Contingency Budget Request
B. Co-Curricular Committee Report
   1. Equestrian Request Club to Letter
C. Curriculum Committee Report
   1. Review Minutes of April 2, 2009 Meeting
   2. Pathways Program Evaluation
   3. Science Program Evaluation
   4. Comprehensive School Counseling Model/Action
   5. Textbook Approval
D. Facility Committee Report
E. Human Resources Committee Report
   1. Review Minutes of March 30 and April 2, 2009 Meetings.
   2. Review Aquatics Handbook, Job Description & Base Wage/Action
   3. Approve Revised Job Description for Director of Facilities
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, Summer School Recommendations, 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.”