

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING**

Tuesday, April 20, 2010  
**Closed Session 6:00 p.m.**  
**Regular Meeting 7:00 p.m.**

District Administration & Maintenance Center  
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 March 8 and March 22, 2010 Meeting
  - B. Review Teacher Contract Recommendations and Resignations
  - C. Review Co-Curricular Contract Recommendations
  - D. Review Summer School Contract Recommendations
  - E. Review Support Staff/Custodial Staff Recommendations and Resignations
  - F. Discuss Land Purchase/Sale Options
  - G. Review and Take Action on Student Discipline/Expulsion Recommendations
  - H. WTA Negotiated Agreement Recommendation
  - I. Admin/Admin Support Contract Extension Recommendations
- IV. RETURN TO OPEN SESSION – BEGIN REGULAR AGENDA - 7:00 PM**
- 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. Board Reports on Educational Related Events, Meetings, or Trainings Attended by Individual Board Members
    2. Spring Election Report/Results
    3. Summary of Board-Self Evaluation
  - C. Administration Reports/Action Items
    1. Finance
      - a. Monthly Finance Reports
      - b. Part-time Open Enrollment Approvals/Action
    2. Marketing II Class Presentation
    3. Curriculum Presentation: LMTC
    4. Elementary Programs Progress Update Presentation
    5. WIAA Constitution Amendment Proposals
    6. Summer School Class Additions and Handbook Update

7. CESA #2 Driver Education Program Contract
8. Request for Additional Special Education Para-Educator
9. Private Duty Nursing Services Contract/Action
10. Request for Early Graduation
11. Announcements

**IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS**

- A. Budget Committee Report
  1. Review Minutes from April 12, 2010 Meeting
  2. Review First Draft of 2010-11 Budget
- B. Curriculum Committee Report
  1. Review Minutes from April 14, 2010 Meeting
- C. Facility Committee Report
  1. Review Minutes from April 14, 2010 Meeting
- D. Goals & Objectives-Visions Committee Report
  1. Review Minutes from March 9, 2010 Meeting
- E. Human Resources Committee Report
  1. WTA Negotiated Agreement Recommendation

**X. CONSENT AGENDA**

- A. Approval of Checks
- B. Gifts, Field Trips and Fund Raisers
- C. Resignations, Leaves, Retirements
- D. Approve Individual Teacher Contracts, Summer School Recommendations, Co-Curricular, Support Staff and Custodial Recommendations
- E. Admin/Admin Support Contract Extension 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.”