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) (e) (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.”