AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

IV. OATH OF OFFICE – NEW BOARD MEMBERS

V. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (e) and (f)
   A. Review Director of Technology Selection Process and Candidate Information
   B. Discuss Co-curricular Personnel Assignment Review

VI. RETURN TO OPEN SESSION

VII. BOARD REORGANIZATION
   A. Election of Officers
   B. Appointment Process – Committees
   C. Designations and Memberships
      1. Official Newspaper
      2. Meeting Times and Dates
      3. Legal Counsel
      4. Official Depositories
      5. WASB and WIAA Memberships

VIII. SET ANNUAL MEETING

IX. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION
   A. Director of Technology Recommendation

X. UPDATE ON CURRICULUM AND INSTRUCTION PROGRAMS, INITIATIVES, AND LEGISLATION
XI. FUTURE MEETINGS

XII. 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.