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 12, 2012 Meetings
   B. Review Individual Teacher Contract Recommendations and Resignations
   C. Review Individual Co-Curricular Contract Recommendations
   D. Review Individual Support Staff/Custodial Staff Recommendations and Resignations
   E. Review Summer School Contract Recommendations
   F. Review and Take Action on Student Discipline/Expulsion Recommendation
   G. Review Director of Technology Recommendation

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
   C. Administration Reports/Action Items
      1. Finance
         a. Monthly Finance Report
         b. Approval of HRA Retirement Plan Investment Changes
      2. Elementary Building Goals Update
      3. Curriculum & Student Services Report
      4. Curriculum Presentation: World Language
      5. WIAA Bylaws Input – Brian Smith
      6. Announcements
IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS
A. Budget Committee Report
   1. Review Minutes from April 2, 2012 Meeting
   2. Approval of 2011-12 End of Year Expenses
   3. Approval of TC Alan Company Proposal
B. Curriculum Committee Report
   1. Review Minutes of March 21, 2012 Meeting
C. Facility Committee Report
   1. Review Minutes from March 19, 2012 Meeting
   2. Approval of High School and District Facility Projects Recommendation
D. Human Resources Committee Report
   1. Review Minutes from March 19, 2012 Meeting
   2. Approval of Employee Handbook Recommendations
E. Policy Committee Report
   1. Second Reading
      a. 830-Rule Use of Facility Regulations
      b. 343.2 Class Size
      c. 343.2 Class Size Guidelines
      d. Review 453.4 – Medication Administration to Students
      e. Review 453.4-Rule – Medication Administration to Students Procedures
      f. Review 453.5 Life-Threatening Allergy Management
      g. Review 453.5-Rule – Standing Order for Allergic Reaction (Anaphylaxis)
      h. Review 454 Child Abuse and Neglect
      i. Review 454-Rule Child Abuse Neglect Reporting Procedures

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