WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Monday, May 10, 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 April 20, 2010 Meeting  
B. Review Individual Teacher Contract Recommendations, Resignations and Retirements  
C. Review Individual Co-Curricular Contract Recommendations  
D. Review Summer School Contract Recommendations  
E. Review Individual Support Staff/Custodial Staff Recommendations  
F. Review and Take Action on Student Discipline/Expulsion Recommendations  
G. Discuss Land Purchase/Sale Options  

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. Board Reorganization – Committee Appointment Recommendations/Action  
C. Administration Reports/Action Items  
   1. Finance  
      a. Monthly Finance Reports  
      b. Purchase of Special Education Vans  
      c. Approve 2010-11 Health and Dental Insurance Recommendations  
   2. Curriculum Presentation: Reading  
   3. Report on Building Goals  
   4. Cooper Scholarship Recommendation  
   5. Referendum Follow-up Discussion and Next Steps  
   6. Announcements  

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS  
A. Budget Committee Report
1. Review May 4, 2010 Meeting Minutes
2. Review Second Draft of 2010-11 Budget
3. Approve of 2010-11 Student Fees
4. Consideration of Additional Kindergarten Teacher

B. Facility Committee Report
   1. Review May 4, 2010 Meeting Minutes
   2. Approve 2010-11 Summer Projects Budget

C. Curriculum Committee
   1. 4K Report from Study Committee

X. CONSENT AGENDA
   A. Approval of Checks
   B. Gifts, Field Trips and Fund Raisers
   C. Resignations, Leaves, Retirements
   D. Approve Individual 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 Resources 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.”