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 13, 2009 Meeting
B. Review Teacher Contract Recommendations, Resignations and Retirements
C. Review Co-Curricular Contract Recommendations
D. Review Summer School Contract Recommendations
E. Review Support Staff/Custodial Staff Recommendations
F. Discuss Negotiation Parameters for Salary and Benefits for All Employee Groups
G. Administrator Contract Review Request - Update

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. Individual Board Reports
   2. Board Reorganization – Committee Appointment Recommendations/Action
C. Administration Reports/Action Items
   1. Finance
      a. Monthly Finance Reports
   2. Curriculum Presentation: Reading
   4. Request for Early Graduation/Action
   5. Request to Host Foreign Exchange Student
   6. Facility Use Rental Fee Exemption Request
   7. Announcements

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

A. Budget Committee Report
1. Review Minutes from April 20, 2009 and May 8, 2009 Meeting
2. Review Second Draft of 2009-2010 Budget
3. Approve of 2009-10 Student Fees
4. Approve of Food Service Contract
B. Co-Curricular Committee Report
   1. Review Minutes of April 21, 2009 Meeting
C. Curriculum Committee Report
   1. Review Minutes of April 28, 2009 Meeting
D. Facility Committee Report
   1. Review Minutes of May 7, 2009 Meeting
   2. Approve of 2009-10 Summer Projects
E. Human Resources Committee Report
   1. Review Minutes of April 16 and April 27, 2009 Meetings
   2. Approve 2009-10 Substitute Teacher Recommendations
   3. Approve 2009-10 Health and Dental Insurance Recommendations
F. Policy Committee Report
F. Goals & Objectives-Visions Committee Report

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