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 April 9 and April 23, 2012
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 WTA Negotiations
H. Discuss AFSCME Negotiations

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. Committee Assignments
C. Administration Reports/Action Items
   1. Finance
      a. Monthly Finance Reports
      b. Approve 2012-13 Open Enrollment Applications
   2. Curriculum & Student Services Report
   3. Curriculum Presentation: School to Career and CTE
   4. Cooper Scholarship Recommendation
5. Request for Early Graduation
6. Consider Request from NACEL Open Door to Host Exchange Students
7. Intermediate/Middle/High School Building Goals Update
8. Approval of 2012-2013 CESA 2 Contract
9. Announcements

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS
   A. Budget Committee Report
      1. Review May 7, 2012 Meeting Minutes
      2. Review First Draft of the Budget
      3. Approval of 2012-13 Student Fees
      4. Review Fund 39 Refinancing Option
      5. Approve of Business Insurance Proposal
      6. Review Membership Audit
      7. Approve Facility Use Fees
   B. Curriculum Committee
      1. Review April 25, 2012 Meeting Minutes
      2. Textbook Adoption
   C. Facilities Committee
      1. Review May 7, 2012 Meeting Minutes
      2. Summer Projects Recommendation
      3. Pay it Forward Watershed Project Proposal
   D. Human Resources Committee
      1. Review April 30, 2012 Meeting Minutes
      2. Approve 2012-2013 Health and Dental Insurance Recommendations

X. CONSENT AGENDA
   A. Approval of Checks
   B. Gifts, Field Trips
   C. Resignations, Leaves, Retirements
   D. Approve Individual Teacher, Summer School, 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
   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.”