AGENDA:

I. CALL TO ORDER

II. ROLL CALL

III. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (C)
   A. Review Summer School Staff Recommendations
   B. Review and Discuss the Implications of the Current State Budget on Negotiations of Salary and Benefits with All Employee Groups.

IV. RETURN TO OPEN SESSION – BEGIN REGULAR AGENDA

V. APPROVE AGENDA

VI. PUBLIC COMMENTS

VII. DISCUSSION ITEMS
   A. Approve Summer School Staff Recommendations
   B. Discuss Process for Filling Board Vacancy
   C. Discuss Timeline and Process for District Administrator’s Evaluation
   D. Review and Discuss the Updated Enrollment Growth Models Developed by the Applied Population Labs
   E. Review and Discuss Options Related to Site Assessment by Vandewalle and Associates
   F. Discuss Federal Loan Opportunities Available through American Reinvestment and Recovery Act
   G. Discuss Timeline Options for Addressing District Growth
   H. Discuss the District Communication Plan

VIII. FUTURE AGENDAS AND MEETINGS
   A. Special Meetings
   B. Committee Meetings

IX. ADJOURN

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“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.