WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education
Special Meeting
Monday, May 23, 2011
6:00 P.M

District Administration & Maintenance Building
905 Bethel Circle
Waunakee, Wisconsin 53597

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA AND ADDITIONS

IV. PUBLIC COMMENTS

V. DISCUSSION ITEMS
   A. Facility Maintenance Summer Projects
   B. Proposed Referendum Related Projects for Summer at High School
   C. Renovations at 101 School Drive
   D. Heritage/Intermediate Andover Control System
   E. Update on Fields Review Report

VI. CLOSED SESSION – ADJOURN TO CLOSED SESSION – PER WISCONSIN
    STATUTES 19.85 (1) (e) (e) and (f)
    A. Review Summer School Contract Recommendations
    B. Review Individual Teacher Contract Recommendations, Resignations and
       Retirements
    C. Discuss Land Purchase/Sale Options

VII. RETURN TO OPEN SESSION

VIII. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION
      A. Approve Summer School Contract Recommendations
      B. Approve Individual Teacher Contract Recommendations, Resignations and
         Retirements

IX. FUTURE MEETINGS

X. 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.