AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL

III. REVIEW MINUTES OF JANUARY 5, 2009 MEETING

IV. APPROVE THE AGENDA AND ADDITIONS

V. PUBLIC COMMENTS ON THE AGENDA

VI. DISCUSSION/DECISION ITEMS
   A. Review Policy 162 New Board Member Orientation
   B. Review Policy 353.1 School Volunteers
   C. Review Policy 470 Student Fees
   D. Review Policy 671.1 Payday Schedules
   E. Review Policy 673 Payment Procedures
   F. Review Policy 763 District Wellness
   G. Review Policy 823 Access to Public Records
   H. Review Policy 823-Exhibit Public Records Notice (New)
   I. Review Policy 830 Rule Use of Facility Regulations
   J. Review Transportation Letter

VII. FUTURE MEETINGS
   Date:
   Time:
   Agenda Items:

VIII. 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.”