WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Monday, May 9, 2011  
Closed Session 6:00 p.m.  
Regular Meeting 7:00 p.m.  

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

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 11 and 25 Meetings  
   B. Review Individual Teacher and Administrator 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. Consider 2011-12 Employment Guidelines for All Non-Union Staff  
   G. Review and Take Action on Student Discipline/Expulsion Recommendations  
   H. Discuss Land Purchase/Sale Options

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  
   C. Administration Reports/Action Items  
      1. Finance  
         a. Monthly Finance Reports  
         b. Approve 2011-12 Health and Dental Insurance Recommendations  
      2. Curriculum Presentation: Social Studies  
      3. Cooper Scholarship Recommendation  
      4. Update on High School Building Projects  
      5. Update on Bethel Circle Facility Project  
      6. Announcements
IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS
   A. Budget Committee Report
      1. Review April 21, 2011 Meeting Minutes
      2. Review First Draft of 2011-2012 Budget
      3. Approve of 2011-12 Student Fees
   B. Curriculum Committee
      1. Review April 27, 2011 Meeting Minutes
      2. Social Studies Program Evaluation

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