AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL

III. APPROVE THE AGENDA

IV. PUBLIC COMMENTS ON THE AGENDA

V. DISCUSSION/DECISION ITEMS
   A. 751.3 School Bus Safety Program
   B. 431 Proof of Residence
   C. 423 Open Enrollment
   D. 662 Fraud Prevention and Reporting (new)
   E. 347 Student Records
   F. 347-Rule (1) Procedures for the Maintenance and Confidentiality of Student Records
   G. 773 Data Management (no changes – just informational)
   H. 773-Exhibit Records Retention Schedule
   I. 421 Entrance Age
   J. 421-Rule (2) Procedures for Early Admission to First Grade
   K. 430-Rule (3) Compulsory Student Attendance
   L. 152 Board Self Evaluation
   M. 851 Advertising in the Schools
   N. 851-Rule Sales/Advertising – Exceptions
   O. 443.6 Electronic Communication Devices

VI. FUTURE MEETINGS
   Date:
   Time:
   Agenda Items:

VII. 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.”