

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING**

Monday, June 7, 2010

**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 May 10, 2010 Meeting
 - B. Review Individual Teacher Contract Recommendations, Resignations and Retirements
 - C. Review Individual Co-Curricular Contract Recommendations
 - D. Review Individual Support Staff/Custodial Recommendations
 - E. Review Individual Summer School Contract Recommendations
 - F. Review 2010-2011 Department Chairs, Building Coordinators and Staff Development Representatives
 - G. Review Administrator/Administrator Support and All Non-Union Staff Compensation for 2010-2011
 - 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. BUDGET HEARING 2010-2011**
- VIII. PUBLIC LISTENING SESSION – 30 MINUTES**
- IX. ADMINSTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS**
 - A. Student Reports
 1. High School Engineering Design and Development Team Presentation
 - B. Board Reports/Action Items
 1. Individual Board Reports on Educational Related Events, Meetings, or Trainings Attended by Individual Board Members
 2. Paperless Board Meetings
 - C. Administration Reports/Action Items
 1. Finance
 - a. Monthly Finance Reports
 - b. 2010-2011 Pupil Transportation Handbook Approval
 - c. Resolution Authorizing the Issuance and Sale of \$8,450,000 Bond Anticipation Notes Pursuant to Section 67.12(1)(b), Wisconsin Statutes

2. Report on Building Goals: Intermediate/Middle/High Schools
3. 4K Program Options Presentation/Discussion/Action
4. Referendum Follow-up/Next Steps
5. Approval of 2010-2011 CESA 2 Contract
6. Approval of 2010-2011 CESA 6 Contract
7. Announcements

X. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Budget Committee Report
 1. Review Minutes of May 14, 2010 Meeting
 2. Tuition Payment Request
 3. 2009-2010 Budget Changes
 4. 2010-2011 Budget Approval
 5. 2010-2011 Lease Agreements
 6. 2010-2011 Student Fee Approval
- B. Curriculum Committee Report
 1. Review Minutes of May 27, 2010 Meeting
- C. Human Resources Committee Report
 1. Review Minutes of May 24, 2010 Meeting
 2. Request for New Position: Special Education Coordinator
- D. Policy Committee Report
 1. Review Minutes of May 26, 2010 Meeting
 2. Policy Committee Recommendations - First Reading
 - a. 374 – Student Fundraising Activities
 - b. 881.1- Exhibit - Fundraising – Parent Organization/Booster Club Relations and Information Guidelines
 3. Policy Committee Recommendations – Second Reading
 - a. 921 – Petitions for Facility Improvement
 - b. 921-Rule – Facility Improvement

XI. CONSENT AGENDA

- A. Approval of Checks
- B. Gifts, Field Trips and Fund Raisers
- C. Resignations, Leaves, Retirements
- D. Approve Individual Teacher Contract Renewals, Summer School Recommendations, Co-Curricular, Support Staff and Custodial Recommendations
- E. Approve Administrator/Administrator Support and All Non-Union Staff Compensation for 2010-2011
- F. Approve 2010-2011 Department Chairs, Building Coordinators and Staff Development Representatives

XII. BOARD BUSINESS

- A. Conventions/Workshops
- B. Legislative Update
 1. Mascot Legislation Update

XIII. 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. Insurance Committee
- H. Personnel Committee
- I. Policy Committee
- J. Goals & Objectives /Visions Committee

XIV. RETURN TO CLOSED SESSION– (if necessary) to complete agenda as listed under agenda item III.

XV. RETURN TO OPEN SESSION

XVI. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION

XVII. 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.”