AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (e) (e) and (f)
   A. Review Minutes of June 7 and June 21, 2010 Meetings
   B. Review Individual Teacher Contract Recommendations, Resignations and Retirements and Leave Requests
   C. Review Individual Co-Curricular Contract Recommendations
   D. Review Summer School Contract Recommendations
   E. Review Individual Support Staff/Custodial Staff Recommendations
   F. Review and Take Action on Student Discipline/Expulsion Recommendations
   G. Discuss Land Purchase/Sale Options
   H. Administrator/Administrative Support Staff Recommendations
   I. Discuss Minimum Salaries for Publication in Administrative/Administrative Support Employment Guidelines
   J. Discuss CCTV Competitive Bidding Process

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. Authorization to Seek Short-Term Loan Bids
         c. Tuition Payment Request
         d. Approval of Investments for Referendum Bond Funds
      2. Curriculum Presentation – School Improvement Institute & Testing and Assessment
      3. Request for Early Kindergarten Entrance
4. DCNTP 2010-11 Shared Services Contract
5. 2010-11 Handbook Approval
6. Technology Bids – SMART Boards/Apple Computer Purchase
7. Request for Early Graduation
8. Request for Rotary Exchange Student for 2010-2011 School Year
9. MCP/Waunakee Cooperative Contract – Special Education Services for Hearing Impaired.
10. Announcements

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS
   A. Curriculum Committee Report
      1. Testing & Assessment Handbook
   B. Facility Committee Report
      1. Review Minutes of June 29, 2010 Meeting
      2. Consideration of CCTV Monitoring system at Waunakee High School
      3. Consideration of Waunakee High School 2010-2011 Site Plan
      4. Consideration of Parameters for Change Orders
      5. High School Sign
   C. Policy Committee Report
      1. Review Minutes of June 28, 2010 Meeting
      2. Policy Committee Recommendations – First Reading
         a. 353.1 School Volunteers
         b. 353.1 Exhibit Waunakee Community School District School Volunteer Application
         c. 533.1 Pre-Employment Background Checks
         d. 541.1 Intermittent Criminal Background Checks for Non-Licensed Employees
      3. Policy Committee Recommendations - Second Reading
         a. 374 – Student Fundraising Activities
         b. 881.1-Exhibit - Fundraising – Parent Organization/Booster Club Relations and Information Guidelines

X. 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. Approval of Minimum Salaries for Publication in Administrative/Administrative Support Employment Guidelines
   F. Approval Administrator/Administrative Support Staff 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. Insurance Committee
H. Human Resources Committee
I. Policy Committee
J. 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.”