

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

Monday, July 12, 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 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. ADMINSTRATIVE 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.”