

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

Monday, July 13, 2009

**Closed Session 6:00 p.m.**

**Regular Meeting 7:00 p.m.**

Teaching & Learning Center  
Conference Room A-C  
101 School Drive  
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 9, 2009 Meeting
- B. Review Teacher Contract Recommendations, Resignations and Retirements
- C. Review Co-Curricular Contract Recommendations
- D. Review Support Staff/Custodial Recommendations
- E. Summer School Contract Recommendations
- F. Discuss/Review Options for Revision of an Administrator's Contract
- G. Discuss Financial Proposal for Collective Bargaining with WTA
- H. Review Administrator Evaluation Summary

**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. Individual Board Reports
- C. Administration Reports/Action Items
  - 1. Finance
    - a. Monthly Finance Reports
    - b. Authorization to Seek Short-Term Loan Bids
    - c. Review Referendum Timelines
    - d. District Wireless Contract
    - e. School Properties Disposal – Dump Truck
  - 2. Curriculum Presentation – School Improvement Institute
  - 3. DCNTP 2009-10 Shared Services Contract
  - 4. 2009-10 Handbook Approval
  - 5. Technology Bids – SMART Boards
  - 6. Request for Early Graduation

7. MCP/Waunakee Cooperative Contract – Special Education Services for Hearing Impaired.
8. Announcements

**IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS**

- A. Budget Committee Report
- B. Co-Curricular Committee Report
- C. Curriculum Committee Report
  1. Testing & Assessment Handbook
- D. Facility Committee Report
- E. Human Resources Committee Report
- F. Policy Committee Report
  1. Review Minutes of July 6, 2009 Meeting
  2. Policy Committee Recommendations – First Reading
    - a. Policy 353.1 School Volunteers
    - b. Policy 370-Rule (4) Co-Curricular Program Guidelines/Proposal
    - c. Policy 343.4-Exhibit Guidelines for Youth Options
  3. Policy Committee Recommendations - Second Reading
    - a. Policy 470 Student Fees
    - b. Policy 671.1 Payday Schedules
    - c. Policy 673 Payment Procedures
    - d. Policy 763 District Wellness
- F. Goals & Objectives-Visions Committee Report

**X. CONSENT AGENDA**

- A. Approval of Checks
- B. Gifts, Field Trips and Fund Raisers
- C. Resignations, Leaves, Retirements
- D. Approve Administrative Contract Recommendations, Teacher Contract Recommendations, Summer School Contract Recommendations, Co-Curricular, Support Staff, 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. 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.”