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.”