AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. DISCUSSION/DECISION ITEMS
   A. Share and Discuss a Schematic of How Board Objectives Fit in with School and Department Goals
   B. Survey Activity – Whose Responsibility is it?
   C. Discuss Committees – Roles & Expectations
   D. Review the Regular Board Meeting Agenda
   E. Review Comments Section from the Board Retreat
   F. Professional Development Component – What is Policy Governance?

V. FUTURE AGENDAS AND MEETINGS
   A. Special Board Meeting
   B. Agenda Items for Next Board Meeting

VI. ADJOURN

“For 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.”