WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education Special Meeting
Thursday, July 9, 2009
6:00 P.M.
Teaching and Learning Center
101 School Drive
Waunakee, Wisconsin 53597

AGENDA:

I. CALL TO ORDER
II. ROLL CALL
III. APPROVE AGENDA
IV. PUBLIC COMMENTS
V. DISCUSSION ITEMS
   A. Update on T-Wall Property
   B. Review Updated Enrollment Growth Models Developed by the Applied Population Labs
   C. Review Timeline Options for Referendum and Communication Plan
   D. Begin Review of Prior Referendum Parameters and Goals
VI. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1)(C) AND (F)
   A. Discuss/Review Options for Revision of an Administrator’s Contract
VII. RETURN TO OPEN SESSION
VIII. FUTURE AGENDAS AND MEETINGS
    A. Special Meetings
    B. Committee Meetings
IX. 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.”