

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

Monday, July 9, 2012

**Closed Session 6:30 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 11, 2012 Meeting
 - B. Review Individual Teacher Contract Recommendations, Resignations and Retirements
 - C. Review Individual Co-Curricular Contract Recommendations
 - D. Review Individual Support Staff/Custodial Recommendations, Resignations and Retirements
 - E. Review Individual Summer School Contract Recommendations
- 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. Board Reports/Action Items
 1. Board Reports on Educational Related Events, Meetings, or Trainings Attended by Individual Board Members
 - B. Administration Reports/Action Items
 1. Finance
 - a. Monthly Finance Reports
 - b. Approve Part-time Open Enrollment Application
 2. Curriculum Presentation – SII & Testing and Assessment
 3. Curriculum and Student Services Report
 4. DCNTP 2012-2013 Shared Services Contract
 5. Approval of 2012-2013 CESA 6 Contract
 6. Consider Request for Early Entrance to First Grade

7. Student/Teacher/Co-Curricular/Special Education Handbook Approval for 2012-2013
8. Long-Range Growth Planning – Initial Feedback with Mark Roffers
9. Announcements

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Curriculum Committee Report
 1. Review Minutes of June 13, 2012 Meeting
 2. Consider Wisconsin eSchool Network
- B. Policy Committee Report
 1. Policy Recommendations – Second Reading
 - a. 424 Participation of Non-Public School Students in District Programs (New)
 - b. 443.7/723.5 Weapons on School Premises
 - c. 453.1 Emergency Nursing Services
 - d. 453.1-Rule Emergency Nursing Services Procedures
 - e. 630 Post Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations (New)
 - f. 672 Purchasing
 - g. 673 Payment Procedures

X. CONSENT AGENDA

- A. Approval of Checks
- B. Gifts & Field Trips
- C. Resignations, Leaves, Retirements
- D. Review Individual Teacher Contract Recommendations
- E. Review Individual Co-Curricular Contract Recommendations
- F. Review Individual Support Staff/Custodial Recommendations
- G. Review Individual Summer School Contract 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
- K. 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.”