WAUKEE 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.”