WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Monday, August 10, 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 July 13, 2009
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

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
B. Board
   1. Resolution for District Expulsion Officer
   2. Appoint District Expulsion Hearing Officer for 2009-2010
   3. Appoint Medical Advisor for 2009-2010 – Dr. Bill Ranum
   4. Board Member Coverage/First Day of School
   5. Individual Board Reports on Educational Related Events, Meetings, or Trainings Attended by Individual Board Members
C. Administration
   1. Finance Reports
      a. Monthly Reports
      b. Enrollment Projections Update – APL/Sarah Kemp
      c. Rhyme Copy Machine Proposal
      d. TDS Contract Proposal
      e. Annual Meeting Agenda
      f. Request for Special Education Para-Educators
      g. T-Shirt Giveaway
      h. Facility Use Rental Fee Exemption Request
2. Review Draft of Community Survey and Discuss Distribution Plan

3. Correspondence

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS
A. Budget Committee
   1. Review Minutes of the July 28, 2009 Meeting
   2. Approval of 2009-10 Budget Revision
B. Curriculum Committee
   1. Review Minutes of the August 6, 2009 Meeting
C. Facility Committee
   1. Review Minutes of the August 4, 2009 Meeting
   a. Approval of Architectural Firm
D. Human Resources Committee
   1. Review Minutes of the July 14, 2009 Meeting.
E. Policy Committee
   1. Review Minutes of August 6, 2009 Meeting
   2. Policy Review – 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

X. CONSENT AGENDA
A. Approval of Checks
B. Gifts, Field Trips and Fund Raisers
C. Resignations, Leaves, Retirements
D. Approve Individual Teacher Contracts, Individual Co-Curricular Contracts, Support Staff and 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**

“All 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 Drive 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.”