AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

IV. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (c) (e)
   A. Review Recommendation for Technology Director
   B. Discuss Land Purchase/Sale Options

V. RETURN TO OPEN SESSION

VI. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION
   A. Approve Technology Director Recommendation

VII. CONTINUE DISCUSSION REGARDING OPTIONS AND NEXT STEPS TO ADDRESS DISTRICT SPACE RELATED ISSUES

VIII. FIRST READING – BULLYING POLICY

IX. TECHNOLOGY BIDS – SMART BOARDS

X. FUTURE MEETINGS

XI. 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.”