WAUNAKEE COMMUNITY SCHOOL DISTRICT  
Board of Education Special Meeting  
Tuesday, August 25, 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. Review and Determine Best Model for Enrollment Growth Projections  
B. Discuss Land Options and Selection Process  
C. Review Dissemination of Community Facility Survey and Responses to Date  
D. Review Timeline  
E. Discuss and Determine Process, Product, and Outline for September 15 Open Forum/Listening Session  
F. Second Reading of Policies/Action  
   ▪ 345.1-Rule Specific Grading Systems  
   ▪ 345.5 High School Graduation Requirements/Procedures  
   ▪ 345.4 Alternative Criteria for Students that Do Not Take the State High School Graduation Test - Delete  
   ▪ 345.6 Diploma Review Process Diagram - Delete  

VI. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (e) (e)  
A. Review Individual Teacher Contract Recommendations, Resignations and Retirements  
B. Review Individual Co-Curricular Contract Recommendations  
C. Review Individual Support Staff/Custodial Recommendations, Resignations and Retirements  

VII. RETURN TO OPEN SESSION  

VIII. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION  

IX. FUTURE AGENDAS AND MEETINGS  
A. Special Meetings  
B. Committee Meetings  

X. 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.