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 Individual Teacher Contract Recommendations, Resignations and Retirements
   B. Review Individual Co-Curricular Contract Recommendations
   C. Review Individual Support Staff/Custodial Recommendations, Resignations and Retirements

V. RETURN TO OPEN SESSION

VI. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION
   A. Approve Resignations, Leaves, Retirements
   B. Approve Individual Administrator, Teacher, Co-Curricular, Support Staff and Custodial Recommendations

II. DISCUSSION ITEMS
   A. Review Structure and Plans for November 2010 Referendum
   B. Review Options for Referendum Resolutions
   C. Proposal to add a Special Education para-educator
   D. Discuss WASB Policy Resolution Deadline

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

IV. 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.