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 12 and August 2, 2010 Meetings
   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. Approve Individual Administrative Support Contract Recommendation
   F. Review and Take Action on Request for Expungement of Expulsion Records

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 Reports/Action Items
      1. Board Reports on Educational Related Events, Meetings, or Trainings Attended by Individual Board Members
      2. Resolution for District Expulsion Officer
      3. Appoint District Expulsion Hearing Officer for 2010-2011
      4. Appoint Medical Advisor for 2010-2011 – Dr. Bill Ranum
      5. Board Member Coverage/First Day of School
      6. Discuss Board Committee Structure
   C. Administration Reports/Action Items
      1. Finance Reports
         a. Monthly Reports
         b. Approve 2010-11 Budget Revision
         c. Annual Meeting Agenda
         d. Tuition Payment Requests (2)
2. Approval of WHS Project Bid Packet #2 - Foundations  
3. Curriculum Report: 4K Committee Update and Board Discussion  
4. ELL Position Request  
5. Approval of 2010-2011 Waunakee Middle School Student & Staff Handbooks  
6. Correspondence  

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS  
A. Policy Committee  
1. Review Minutes of August 2, 2010 Meeting  
2. Policy Review – First Reading  
   a. 352-Rule (1) Field Trips Guidelines  
3. Policy Review – Second Reading/Action  
   a. 353.1 School Volunteers  
   b. 353.1 Exhibit - WCSD School Volunteer Application  
   c. 533.1 Pre-Employment Background Checks  
   d. 541.1 Intermittent Criminal Background Checks for Non-Licensed Employees  
   e. 443.9 Anti Bullying Policy (New)  

X. CONSENT AGENDA  
A. Approval of Checks  
B. Gifts and Field Trips  
C. Resignations, Leaves, Retirements  
D. Approve Individual Administrator, Teacher, Co-Curricular, 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

“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 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.”