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 August 13, 2012 Meeting
B. Review Individual Teacher Contract Recommendations, Resignations, Retirements, and Leaves
C. Review Individual Co-Curricular Contract Recommendations
D. Review Individual Administrator/ 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 LISTENING SESSION

VIII. ADMINISTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS

A. Student Report
B. Board Reports/Action Items
   1. Individual Board Reports on Educational Related Events, Meetings, or Trainings Attended by Individual Board Members
C. Administration Reports/Action Items
   1. Finance Reports
      a. Monthly Reports
      b. Approval of Student Activity Accounts
      c. Approval of Fund Balance Allocations
   3. Beginning of School Year Report
   4. Summer Facility Projects Update
   5. Food Service Program Report
   6. Consideration of Stipend for Chemical Hygiene Officer
   7. Correspondence
IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS
   A. Facility Committee
      1. Review Minutes of August 21, 2012 Meeting
      2. Approve NAMI Contract
   B. Human Resources Committee
      1. Review Minutes of August 20 and September 5, 2012 Meeting
      2. Points Recommendation
   C. Policy Committee
      1. Review Minutes of August 21, 2012 Meeting
      2. Discuss Next Steps and Areas of Review for Policy Committee

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 - BOE/Admin Special Meeting (October)
   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.”