WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Monday, September 12, 2011
Closed Session 6:30 p.m.
Regular Meeting 7:00 p.m.

District Administration & Maintenance Center
905 Bethel Circle
Waunakee, Wisconsin 53597

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 15, 2011 Meeting
B. Review Individual Teacher/Administrator Contract Recommendations, Resignations, Retirements, and Leaves
C. Review Individual Co-Curricular Contract Recommendations
D. Review Individual Administration Support Staff/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
   2. Board Vacancy Application and Process Review
C. Administration Reports/Action Items
   1. Finance Reports
      a. Monthly Reports
      b. Approval of Student Activity Accounts
      c. Approval of Fund Balance Allocations
      d. Review Fund 39 Refinancing/Tax Levy Options
   2. Curriculum Presentation: Common Core Standards and State Assessment
   3. Facility Use Rental Fee Exemption
   4. Youth Apprenticeship and School – to – Career Program Contract 2011-12
5. Beginning of School Year Report
6. Long Range Planning
   a. Building Capacity Study
   b. Facility Planning Proposals
8. Correspondence

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS
   A. Co-Curricular Committee
      1. Review Minutes of September 8, 2011 Meeting
   B. Facility Committee
      1. Review Minutes of August 31, 2011 Meeting
      2. High School Fieldhouse Floor Repair and Plan
   C. Policy Committee
      1. Review Minutes of September 8, 2011 Meeting
      2. Policy Review – Second Reading
         a. 152 Board Self-Evaluation
      3. Update on Facility Use Policy

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.”