WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Monday, September 13, 2010
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 9, 2010 Meeting
B. Review Individual Teacher 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
B. Board Reports/Action Items
   1. 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. Resolution Authorizing the Issuance and Sale of $3,800,000 Taxable General Obligation Refunding Bonds (Qualified School Construction Bonds - Direct Payment)
      c. Resolution Authorizing the Issuance and Sale of $4,650,000 Taxable General Obligation Refunding Bonds (Build America Bonds - Direct Payment)
      d. Resolution Authorizing the Issuance and Sale of Approximately $3,455,000 General Obligation Refunding Bonds
   2. High School Construction Bid Package #3
   3. Curriculum Presentation: Common Core Standards
   4. Federal Jobs Bill Update
      a. Nursing Assistant Request
   5. Facility Use Rental Fee Exemption
   6. Youth Apprenticeship and School – to – Career Program Contract 2010-11
   7. Beginning of School Year Report
   8. Correspondence

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS
   A. Facility Committee
      1. Review Minutes of August 17, 2010 Meeting
   B. Curriculum Committee
      1. Review Minutes of August 23, 2010 Meeting
   C. Policy Committee
      1. Policy Review – Second Reading
         a. 352-Rule (1) Field Trips Guidelines

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. Resolutions for November 2, 2010 Referendum
      1. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed $23,500,000 for a K-4 School Building Program
      2. Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Operational Costs
      3. Resolution Providing for a Referendum Election on the Questions of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed $23,500,000 for a K-4 School Building Program and a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Operational Costs
   B. Conventions/Workshops
   C. 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.”