AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (e) (e) (f)
   A. Review Minutes of August 10, and August 25, 2009
   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. Update on Land Acquisition
   F. Discuss Parameters for Negotiations with the Waunakee Teachers Association

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 Reports
   B. Board
      1. Individual Board Reports on Educational Related Events, Meetings, or Trainings Attended by Individual Board Members
   C. Administration Reports/Action Items
      1. Finance
         a. Monthly Finance Reports
         b. Rhyme Copy Machine Proposal
      2. High School Math Overload
      3. Request for Additional Para-Educator – Special Education
      4. Consider Additional Coaching Staff – Middle School Cross Country and HS Tennis
      5. Curriculum Presentation: Summer School Program Report
      6. Facility Use Rental Fee Exemption
      7. Beginning of School Year Report
8. Discuss Community Survey results and Referendum Options to be Discussed at Community Listening Session on September 15.

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS
   A. Co-Curricular Committee Report
      1. Review September 3, 2009 Meeting Minutes
   B. Facility Committee Report
      1. Review September 9, 2009 Meeting Minutes
      2. Edible School Yard Proposal
      3. Board Room Discussion

X. CONSENT AGENDA
   A. Approval of Checks
   B. Gifts, Field Trips and Fund Raisers
   C. Resignations, Leaves, Retirements
   D. Approve Individual Teacher, Co-Curricular, Support Staff and Custodial Recommendations

XI. OTHER BUSINESS

XII. BOARD BUSINESS
   A. Conventions/Workshops
   B. Legislative Update

XIII. FUTURE AGENDAS AND MEETINGS
   A. Special Board Meeting
      1. Facility Tour
      2. October 19, 2009 (following Annual 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
   K. Goals & Objectives –Visions Committee

XIV. RETURN TO CLOSED SESSION – (if necessary) to complete agenda as listed under agenda item III.

XV. RETURN TO OPEN SESSION

XVI. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION

XVII. 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, 1905 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.”