AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (I) (C) (E) (F)
   A. Review Minutes of August 11, 2008
   B. Review Teacher Contract Recommendations and Resignations
   C. Review Co-Curricular Contract Recommendations
   D. Review Support Staff/Custodial Recommendations
   E. Discuss Potential Purchase/Sale of District Property

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 Member Reports
      2. Proposal to Change Committee Name
   C. Administration Reports/Action Items
      1. Finance
         a. Monthly Finance Reports
         b. Annual Meeting Agenda
      2. Curriculum Presentation: Summer School Program Report
      3. Tuition Request
      4. Request for AFS Student
      5. Facility Use Rental Fee Exemption
      6. Facilities Project Update
      7. Beginning of School Year Report
      8. Discuss Building Administrator Reports
IX. **COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS**
   A. Budget Committee Report
   B. Co-Curricular Committee Report
      1. Review August 20, 2008 Meeting Minutes
   C. Curriculum Committee Report
   D. Facility Committee Report
   E. Insurance Committee Report
   F. Personnel Committee Report
   G. Policy Committee Report
      1. Review September 2, 2008 Meeting Minutes
      2. Policy Committee Recommendations - First Reading
         a. New – Locker Room Privacy
         b. 370 Rule (1) - Co-Curricular Activity Size Limitations/Coach/Player Ratios
         c. 830 Exhibit (2) - Community Use of Recreational Facilities
   H. Goals & Objectives-Visions Committee Report
      1. Review August 20, 2008 Meeting Minutes
      2. Review District Objectives & Goals Timeline

X. **CONSENT AGENDA**
   A. Approval of Checks
   B. Gifts, Field Trips and Fund Raisers
   C. Resignations, Leaves, Retirements
   D. Approve 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 20, 2008 (following Annual meeting)
      3. October 27, 2008 (08-09 Budget/Tax Levy Approval)
   B. Agenda Items for Next Board Meeting
   C. Budget Committee
   D. Co-Curricular – September 29, 2008 – 7:00 p.m. @ PAC (Special or Committee)
   E. Curriculum Committee
   F. Facility Committee
   G. Insurance Committee
   H. Personnel Committee
   I. Policy Committee
   K. Goals & Objectives –Visions Committee
   L. Board Room Ad hoc 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.”