

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING**

Monday, September 8, 2008

Closed Session 6:00 p.m.

Regular Meeting 7:00 p.m.

Teaching & Learning Center
Conference Room A-C
101 School Drive
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) (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.”