WAUNAKEE COMMUNITY SCHOOL DISTRICT

Board of Education Special Meeting

Tuesday, August 31, 2010 7:00 p.m.

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

AGENDA:

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS

IV. <u>CLOSED SESSION - ADJOURN TO CLOSED SESSION - PER WISCONSIN STATUTES 19.85 (1) (c) (e)</u>

- A. Review Individual Teacher Contract Recommendations, Resignations and Retirements
- B. Review Individual Co-Curricular Contract Recommendations
- C. Review Individual Support Staff/Custodial Recommendations, Resignations and Retirements

V. RETURN TO OPEN SESSION

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

- A. Approve Resignations, Leaves, Retirements
- B. Approve Individual Administrator, Teacher, Co-Curricular, Support Staff and Custodial Recommendations

II. DISCUSSION ITEMS

- A. Review Structure and Plans for November 2010 Referendum
- B. Review Options for Referendum Resolutions
- C. Proposal to add a Special Education para-educator
- D. Discuss WASB Policy Resolution Deadline

III. FUTURE AGENDAS AND MEETINGS

- A. Special Meetings
- B. Committee Meetings

IV. 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, 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.