Waunakee Community School District Board of Education Policy Committee Meeting Thursday, November 1, 2012 5:00 p.m.

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

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL

III. APPROVE THE AGENDA

IV. PUBLIC COMMENTS ON THE AGENDA

V. DISCUSSION/DECISION ITEMS

- A. Review Revisions to Policy 152-Exhibit Board Evaluation Instrument
- B. Student Travel Guidelines from Co-Curricular Committee
- C. Open Enrollment Policy Revisions
- D. Discuss Process for Reviewing Physical Education Requirement Options
- E. Discuss Process for Policy Work with NEOLA Consideration

VI. FUTURE MEETINGS

Date: Time: Agenda Items:

VII. 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."