WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Monday, August 11, 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) AND (F)  
A. Review Teacher Contract Recommendations and Resignations  
B. Review Co-Curricular Contract Recommendations  
C. Review Support Staff Contract Recommendations/Retirement Request  
D. Review Expulsion Hearing Officer Procedures  
E. Review Expulsion Hearing Officer Recommendation  
F. 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 COMMENTS ON EVENING’S AGENDA

VIII. ADMINISTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS  
A. Student  
B. Board  
1. Resolution for District Expulsion Officer  
2. Appoint Karl Marquardt as District Expulsion Hearing Officer for 2008-2009  
3. Appoint Medical Advisor for 2008-2009 – Dr. Bill Ranum  
4. Expulsion Hearing Officer Recommendation  
C. Administration  
1. Finance Reports  
   a. Monthly Reports  
   b. Annual Meeting Agenda  
   c. Special Education Staffing Request  
2. Facility Use Rental Fee Exemption  
3. PTO Recognition MS/HS  
4. Approval of Handbooks for 2008-2009  
   ▪ Special Education Handbook  
5. Approval of Early Entrance Student  
IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS
A. Budget Committee
   1. Budget Committee Report
   2. Approve Revisions to 2008-2009 Budget
B. Co-Curricular Committee
   ▪ Co-Curricular Committee Meeting Report
C. Curriculum Committee
D. Facility Committee
   1. Facility Committee Report
      a. 2009 Farm Lease – Approve Facility Committee Recommendation
      b. Softball Concession Stand Proposal/Recommendation
      c. Soccer Bench/Shelter Proposal/Recommendation
E. Insurance Committee
F. Personnel Committee
G. Policy Committee
   1. Policy Review – Second Reading
      a. No. 312 – Academic Honesty
      b. No. 345.1 – Rule Specific Grading Systems
      c. No. 443.4 – Drug Free Schools
      d. No. 461 – Wisconsin Academic Excellence Higher Education Scholarship
H. Goals & Objectives-Visions Committee

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
C. WASB Board of Directors Region 12 Nomination/Action

XIII. FUTURE AGENDAS AND MEETINGS
A. Special Board Meeting – August 12, 2008 - 5:30 p.m. @ 101 School Drive
B. Agenda Items for Next Board Meeting
C. Budget Committee
D. Co-Curricular – August 20, 2008 - 1:00 p.m.@ 101 School Drive
   September 29, 2008 – 7:00 p.m. @ PAC
E. Curriculum Committee
F. Facility Committee
G. Insurance Committee
H. Personnel Committee
I. Policy Committee
K. Goals & Objectives –Visions Committee – Wednesday, August 20, 2008 5 p.m.
   @ 905 Bethel Circle
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, 101 School Drive 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.”