

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION POLICY COMMITTEE MEETING**

Monday, July 27, 2015

5:00 PM

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

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVE AGENDA**
- IV. **PUBLIC COMMENTS**
- V. **661.4 NON-SUFFICIENT FUNDS PAYMENTS (NEW)**

- VI. **661.5 2014 OPERATIONAL REFERENDUM FUNDS (NEW)**
- VII. **671.2 EXPENSE REIMBURSEMENT**
Policy No. 671.2 Expense Reimbursement now includes Expense Guidelines that were previously detailed in Policy No. 671.2-Rule.
- VIII. **671.2-RULE**
This document is being incorporated into Policy No. 671.2 and would be eliminated as a separate rule.
- IX. **672.1 BIDDING REQUIREMENTS**
- X. **673.3 CREDIT CARD PROGRAM (NEW)**
- XI. **370-Rule (2) CO-CURRICULAR PROGRAM ELIGIBILITY**
- XII. **424 PARTICIPATION OF NON-PUBLIC SCHOOL STUDENTS IN DISTRICT PROGRAMS**
- XIII. **FUTURE MEETINGS**
- XIV. **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 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.”