

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

Wednesday, June 1, 2016

5:30 PM

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

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVE THE AGENDA**
- IV. **PUBLIC COMMENTS**
- V. **BOARD REORGANIZATION**

President Hill-Breunig will initiate the process for selecting Board Officers by asking for nominations for the office of President. After nominations are complete and a vote is taken to determine the position of Board President, the newly elected President will then continue the process by taking nominations and facilitating a vote for each of the remaining Board positions of Vice-President, Clerk and Treasurer. Votes can be by paper ballot or voice vote as determined by a majority of Board members.

A. Election of Officers

The Board will be electing the positions of President, Vice-President, Clerk, and Treasurer of the school board for the next year. The following motions are provided to give you guidance on this process.

Should multiple people be nominated for the same position, then written ballots will be provided, and Rebecca McDonough and I will count them and report the results.

President

Motion by _____ seconded by _____ that
_____ be nominated for President of the Waunakee
Board of Education.

Vice-President

Motion by _____ seconded by _____ that
_____ be nominated for Vice-President of the Waunakee

Board of Education.

Clerk

Motion by _____ seconded by _____ that
_____ be nominated for Clerk of the Waunakee Board of
Education.

Treasurer

Motion by _____ seconded by _____ that
_____ be nominated for Treasurer of the Waunakee
Board of Education.

In the event that only one person is nominated for any position, the following
motion provides you guidance on how to handle that situation.

Closing of Nominations

Motion by _____ seconded by _____ that nominations for
_____ be closed and a unanimous ballot be cast.

B. Appointment Process Committees

As we have done in the past, we have asked for feedback from board members on
their committee preferences. The president will use this feedback to develop
committee assignments for the next year. I anticipate the committee assignments
being recommended by the president at the June meeting.

VI. 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.”