

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

Thursday, November 3, 2016

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. REVIEW POLICY 830 - USE OF FACILITY REGULATIONS

We would like us to have a discussion the the committee about our facility use policy. Particularly, I want to bring to your attention some changes that are occurring with our local swim club and solicit your feedback on how these changes impact our current policy and future policy needs.

Additionally, we want discuss with you other groups that use our facility, that are not articulated in our policy, and how we are addressing their needs.

Our practice in this area needs to be consistent from group to group so we want to talk through a few scenarios with you to ensure that we are encapsulating the spirit of the policy, and determine if we need to revise our policy as requests in this area increase and evolve.

This discussion and input will most likely lead to us bringing back a revised policy for consideration in the near future.

VI. REVIEW POLICY 851 - ADVERTISING IN THE SCHOOLS

We want to discuss with the committee the latitude that can be provided to the Warrior Stadium Fundraising Group for recognition of donors. We had a similar discussion with the board when we conducted the lights campaign for the baseball field lights. We are sorting through options to bring to the board for your thoughts, input, modifications, etc. Your input will then be shared with the full board so we are on the same page and can provide clear direction to the fundraising committee.

VII. FUTURE MEETINGS

VIII. **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.”