

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

Thursday, March 16, 2017

6:00 PM

District Administration & Maintenance Center
905 Bethel Circle
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)**
 - A. Superintendent Evaluation
- IV. **RETURN TO OPEN SESSION**
- V. **APPROVAL OF AGENDA AND ADDITIONS**

A motion will be necessary to approve the agenda as presented (or) with changes as recommended.
- VI. **BOARD OF EDUCATION SELF-EVALUATION**
- VII. **UPDATE ON NEW EVALUATION PROCESS AND DISCUSSION ON GOAL SETTING**
- VIII. **RETURN TO CLOSED SESSION - (if necessary) to complete agenda as listed under agenda item III**
- IX. **RETURN TO OPEN SESSION**
- X. **ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION**
- XI. **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.”