

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

Tuesday, August 1, 2017

4:30 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. **DISCUSS AND RECOMMEND NEXT STEPTS FOR EVALUATION AND GOAL SETTING PROCESS**

The following notes were provided by Peggy Hill-Breunig:

The attached files contain overviews and instructions for the recently approved superintendent evaluation & priority planning processes for members of the Goals Committee to review. There were questions about this process after we approved these items at our last BOE meeting.

At this time I am seeking general feedback/input on format and content from the committee, but no approvals. I have a few specific questions on input/formats for evaluation of professional practice, system-wide & board governance goals for the committee that I'd like to get their thoughts on before I go any further with development. These questions appear in bold/red font within the document(s).

- VI. **FUTURE MEETINGS**
- VII. **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.”