

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

Tuesday, August 1, 2017
5:30 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. FUNDRAISING POLICIES

The purpose of this agenda item is to discuss the fundraising policies. The district conducted a trial of the Classmunity fundraising program during the 16-17 school year. The program was used for the Warrior Stadium, Innovation Center, and Sculpture projects. As a result of this successful trial, the business office is recommending the use of the Classmunity program for all district fundraising activities, and is recommending allowing the option for the use of the Classmunity program for school related fundraising taking place by private groups. In addition, the business office is recommending that the financial approvals follow a similar process to the financial approvals for the purchasing policy (ie Superintendent \$10,000 and above, School Board \$25,000 and above). Attached please find four (4) polices that have been revised accordingly. Please note that the business office has received significant input into the revisions of these policies, and that all administrative and office support staff are aware of these recommendations for the 17-18 school year. We have also held a training session with Classmunity as we prepare to successfully implement these policy revisions. Administration is seeking input from the Policy Committee on any additional revisions or changes to these policies. Please let me know if you have any questions on the fundraising policies. You can contact me via email at ssummers@waunakee.k12.wi.us or via phone at 849-2491. Thanks.

VI. STUDENT TRANSPORTATION SERVICES POLICY UPDATE

The purpose of this agenda item is to discuss the student transportation services policy.

The transportation handbook for the 16-17 school year was revised to reflect the location of the new Intermediate School. However, the School Board policy on

transportation was not revised accordingly. Attached please find a revised transportation policy that accounts for the location of the new Intermediate School. Please let me know if you have any questions on the transportation services policy. You can contact me via email at ssummers@waunakee.k12.wi.us or via phone at 849-2491. Thanks.

VII. FUTURE MEETINGS

Future topics for this committee include:

1. Social Media Policy
2. Student/Staff Incident/Accident Reporting
3. Review options for contracted services for policy development and management

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.”