

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

Wednesday, December 20, 2017

1:00 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. BOARD DEVELOPMENT - FOLLOW-UP AND PLANNING**

Attached are the notes from the last Board Development Meeting. We will discuss the outcome and our next steps.

**VI. DISCUSS BOARD PRIORITIES AND PERFORMANCE INDICATORS FOR JANUARY UPDATE**

We will discuss the Board Priorities and I will be reporting an update on these items at the January BOE meeting.

**VII. DISCUSS AND PLAN FOR COMMUNITY LINKAGE MEETING JANUARY 10, 2018**

I will touch base with Larry Hale prior to the Goals Committee and will report to you the tentative plan for our Linkage Meeting in January.

**VIII. FUTURE MEETINGS**

**IX. 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.”