

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

Monday, February 5, 2018
4:00 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. DISCUSS FEEDBACK AND NEXT STEPS FROM LINKAGE MEETING WITH THE JUSTICE LEAGUE

At Monday's meeting we will discuss take-aways and next steps from the Linkage Meeting we held with the Justice League. I have discussed this topic with the Administrative Cabinet and will bring their input to share. We also need to think about how we want to have this topic and Linkage Meeting follow-up discussions with the full Board.

VI. DISCUSS FUTURE LINKAGE MEETINGS -- TIMING AND TOPIC/S

I want to discuss with the Committee how and when we want to structure future Linkage Meetings. Do we want to do another Linkage Meeting this school year, and if so, what is the topic and timing?

I want to review with the Committee the commitments already on our Board Member's schedule for the spring -- we again will be having 4 to 5 Board Meetings in a 6-week window spread from April into May.

I also have an idea about a November/December Linkage Meeting related to strategic planning that I would like to share with you and get your feedback.

VII. BOARD DEVELOPMENT - FOLLOW-UP AND PLANNING

I want to discuss the next steps in the Board Development process. To clarify -- are we adding this item to each agenda or just quarterly?

VIII. DISCUSS BOARD PRIORITIES AND PERFORMANCE INDICATORS

I have added this time to the agenda to give us a place holder to discuss items related to the priorities and evaluation, if needed.

I also want to discuss with the Committee the process you would like items to follow such as the dialog needed to determine our options and commitment to communication planning. Items such as this probably need full board input -- how and when would you like this structured?

IX. **FUTURE MEETINGS**

X. **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.”