

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

Wednesday, January 9, 2019

7:30 AM

District Administration & Maintenance Center
905 Bethel Circle
Waunakee, Wisconsin 53597

AGENDA

- I. **APPROVE AGENDA**
- II. **PUBLIC COMMENTS**
- III. **POLICIES TO REVIEW**

A. Policy 151 Board Policy Development/Adoption

Policy 151 does not have any proposed revisions. Per review of the policy, though, it should be noted that policy adoption does not require two readings at the Board level. This has been our practice and can continue, but it is not in policy. I would like us to discuss if we want to keep the policy language as it is written, or do we want it to reflect the two reading practice we have had in place for 20+ years?

B. Policy 151.2 policy Dissemination

Policy 151.2 has been revised to reflect the change from a hard-copy policy book to all policies being held electronically.

C. Policy 171.1 Notification of Board Meetings

Policy 171.1 has been modified to reflect current practice and improvements to noticing all meetings of the school board.

D. Policy 171.2 Board Agenda Preparation and Dissemination

Policy 171.2 has been modified to reflect new and clarifying language on the process for preparing and disseminating the agenda for school board meetings.

E. Policy 186 Advisory Committees to the Board

Policy 186 has been modified as a result of old language that references a "committee booklet" which does not exist.

F. Policy 187.4 Broadcasting of School Board Meetings

Policy 187.4 has been modified to reflect the modern use of recording devices and the ability to live stream meetings.

IV. FUTURE MEETINGS

Future topics for this committee include:

1. Social Media Policy
 2. Student/Staff Incident/Accident Reporting
- A. Student Behavior and Discipline Policies
- B. Procedures for the Maintenance and Confidentiality of Student Records.

V. 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.”