

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

Wednesday, February 6, 2019
7:30 AM

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

AGENDA

I. APPROVE AGENDA

II. PUBLIC COMMENTS

**III. FEE SCHEDULE FOR TRANSPORTATION TO AND FROM
BABYSITTERS**

The purpose of this agenda item is to have a discussion on Board Policy 751-Exhibit. I would like to request feedback from the Committee on at least the following three items:

1. The fee (last updated in 2007)
2. Removal of the pro-ration of fees
3. Refunds if parents cancel the service

Based on your feedback, administration will prepare revisions for the next Policy Committee meeting.

A. 751-Exhibit

IV. STUDENT FEES

The purpose of this agenda item is to have a discussion on Board Policy 470. The Student Financial Assistance Committee is preparing recommendations to revise the student fee policy to better define what free/reduced students should expect to receive at no cost, while defining what the Student Financial Assistance Fund should pay for. You will find a draft of the policy that the Student Financial Assistance Committee is preparing. The Administrative Team and Committee are still providing input into this draft policy as well.

Based on the feedback of the Policy Committee, the Administrative Team and the Student Financial Assistance Committee, administration will prepare revisions for the next Policy Committee meeting.

A. 470

V. PARENT ORGANIZATION/BOOSTER CLUB RELATIONS AND

INFORMATION GUIDELINES

The purpose of this agenda item is to have a discussion on Board Policy 881.1-Exhibit. The Student Financial Assistance Committee is preparing recommendations to revise the parent organization/booster club policy to better define what free/reduced students should expect to receive at no cost, while defining what the Student Financial Assistance Fund should pay for. You will find a draft of the policy that the Student Financial Assistance Committee is preparing. The Administrative Team and Committee are still providing input into this draft policy as well.

Based on the feedback of the Policy Committee, the Administrative Team and the Student Financial Assistance Committee, administration will prepare revisions for the next Policy Committee meeting.

A. 881.1 Exhibit

VI. 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.

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.”