

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION SPECIAL MEETING - EVALUATIONS**

Tuesday, April 9, 2019

6:00 PM

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

**AGENDA**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **CLOSED SESSION - ADJOURN TO CLOSED SESSION - PER WISCONSIN STATUTES 19.85 (1)(c)**
  - A. Superintendent Evaluation  
The blank rubric is attached in the agenda. The compiled answers are attached to the extras tab.
- IV. **RETURN TO OPEN SESSION**
- V. **APPROVAL OF AGENDA AND ADDITIONS**

A motion will be necessary to approve the agenda as presented (or) with changes as recommended.
- VI. **BOARD OF EDUCATION SELF-EVALUATION**
  - A. Priorities Evaluation  
The blank rubric is attached in the agenda. The compiled answers are attached to the extras tab.
- VII. **RETURN TO CLOSED SESSION - (if necessary) to complete agenda as listed under agenda item III**
- VIII. **RETURN TO OPEN SESSION**
- IX. **ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION**
- 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.”