

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

Tuesday, June 4, 2019

5:00 PM

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

AGENDA

I. APPROVE AGENDA

II. PUBLIC COMMENTS

**III. PRESENTATION BY DAN MALLIN, WISCONSIN ASSOCIATION OF
SCHOOL BOARDS**

Attached please find the e-mail I previously shared with you that outlines the policy services provided by WASB.

Dan Mallin, Legal and Policy Services Counsel at WASB, will be present at the meeting to outline the policy services offered by WASB in greater detail and provide examples from the Policy Resource Guide.

I recommend that we use this meeting as educational and report back to the full Board what we learned about WASB's process, and the projected time commitment and cost to complete a full policy book review.

IV. POLICY 672 PURCHASING

Attached please find Purchasing Policy 672. The revisions to this policy are highlighted and reflect the recommendation by our auditor to review the use of gift cards in the district, and the guidance provided by the Budget Committee, on the related language within this policy.

The purpose is to provide parameters and accounting for gift card usage.

V. FUTURE MEETINGS

VI. 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.”