

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

Tuesday, June 18, 2019

4:45 PM

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

AGENDA

I. APPROVE AGENDA

II. PUBLIC COMMENTS

III. DISCUSS & CONSIDER WASB POLICY SERVICES

The purpose of this agenda item is for the committee to discuss and possibly consider options presented at the previous committee meeting related to policy services offered by WASB. An overview of the options discussed at the previous meeting is attached.

IV. CONSIDER ELIMINATION OF 343-4 RULE & 423.1

With new policy 343.4 being adopted last year, and the State's elimination of Course and Youth Options, these policies are no longer necessary.

V. CONSIDER ADDING PROCEDURE TO OBTAIN AN INDEPENDENT EDUCATIONAL EVAL AT PUBLIC EXPENSE POLICY

The attached policy is recommended by Kurt Eley to outline the process for requesting an independent educational evaluation.

VI. CONSIDER ADDING INDEPENDENT EDUCATIONAL EVALUATION POLICY

Kurt Eley is recommending a policy related to Independent Educational Evaluations.

VII. REVIEW BUS POLICY

A request has been made for the Board to review the district busing policy related to eligibility to ride the bus and the ability to pay to ride the bus. This transportation item will take time to research if the committee is interested in pursuing this issue, and it is on the agenda to begin the dialog around this topic. Attached please find related policy for your reference.

VIII. REVIEW ADVERTISING AND FUNDRAISING POLICIES

With the soccer field fundraising group beginning discussion with the Board about fundraising and advertising options, it has been requested that the Policy Committee review the current policies related to both fundraising and advertising. The associated policies are attached for committee review.

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.”