

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Human Resources Committee Meeting
Monday, April 30, 2012, 9:00 a.m.
905 Bethel Circle
Waunakee, WI 53597

AGENDA:

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVE AGENDA**
 - A. DISCUSS HEALTH /DENTAL INSURANCE RENEWALS**
 - B. DISCUSS EMPLOYEE PREMIUM CONTRIBUTIONS TOWARD HEALTH / DENTAL INSURANCE**
 - C. DISCUSS WAGE / SALARY INCREASES FOR ALL EMPLOYEE GROUPS FOR 2012-13**
- IV. ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (c)(f).**
 - A. DISCUSS UPCOMING NEGOTIATIONS WITH THE WTA AND AFSCME**
 - B. DISCUSS INDIVIDUAL TEACHER FMLA / ABSENCE**
- V. RETURN TO OPEN SESSION**
- 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, 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.”