

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Human Resources Committee Meeting

Tuesday, January 31, 2012

5:00 p.m.

905 Bethel Circle

Waunakee, WI 53597

AGENDA:

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVE AGENDA**
- IV. ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (f)(g) TO DISCUSS A PERSONNEL INVESTIGATION INVOLVING A STAFF MEMBER AND RELATED ADVICE OF LEGAL COUNSEL**
- V. RETURN TO OPEN SESSION**
- VI. DISCUSS CONVERSION OF CONTRACTUAL AGREEMENTS TO HANDBOOKS**
 - A. TEACHERS**
 - 1. SALARY SCHEDULE/POINTS SYSTEM**
 - 2. EVALUATION**
 - 3. REHIRING RETIRED STAFF MEMBERS**
 - 4. MEMO FROM TODD SHUCHA**
 - B. CUSTODIAL/MAINTENANCE STAFF**
 - 1. SALARY SCHEDULE**
 - 2. BEREAVEMENT LEAVE**
- VII. DISCUSS CHANGE IN PAY DATES**
- VIII. DISCUSS HEALTH INSURANCE PLANS**
- IX. DISCUSS CALENDAR**
- 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, 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.”