

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education
Special Meeting
Monday, March 21, 2011
6:30 P.M.

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

AGENDA:

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA AND ADDITIONS**
- IV. PUBLIC COMMENTS**
- V. CLOSED SESSION – ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (e)**
 - A. Discuss Employee Contracts/Guidelines for All Employee Groups
- VI. RETURN TO OPEN SESSION**
- VII. COMMITTEE REPORTS**
 - A. HR Committee Report
 - 1. WTA Negotiated Agreement Recommendation
 - 2. AFSCME Negotiated Agreement Recommendation
- VIII. DISCUSSION ITEMS**
 - A. 101 School Drive and Bethel Circle Project/Bids
- IX. FUTURE MEETINGS**
 - A. Facilities Committee Meeting
- 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.