

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION**

Human Resources Committee Meeting  
Tuesday, February 1, 2011, 7:30 a.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) (C).**
  - A. DISCUSS ANTICIPATED CHANGES UNDER WALKER ADMINISTRATION AND THEIR POTENTIAL IMPACT ON THE DISTRICT**
  - B. DISCUSS UPCOMING NEGOTIATIONS**
    - 1. WTA**
    - 2. AFSCME**
  - C. DISCUSS POTENTIAL INTRODUCTION OF HEALTH REIMBURSEMENT ACCOUNTS FOR NON-UNION EMPLOYEE GROUPS**
  - D. DISCUSS HEALTH CARE REFORM’S IMPACT ON THE DISTRICT**
  - E. DISCUSS ADMINISTRATIVE SALARY SURVEY**
  - F. DISCUSS NEW MIDDLE SCHOOL ASSISTANT PRINCIPAL EMPLOYMENT GUIDELINES**
- V. RETURN TO OPEN SESSION**
- VI. SET ADDITIONAL MEETING DATES**
- VII. 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.”