

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Human Resources Committee Meeting

Thursday, February 4, 2010

4:00 p.m.

Teaching & Learning Center

101 School Drive

Wauaukee, 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) (e)**
 - A. NEGOTIATIONS WITH WAUNAKEE TEACHERS ASSOCIATION**
 - B. OTHER BUSINESS**
 - 1. DISCUSS ADMINISTRATIVE RESTRUCTURING**
 - 2. DISCUSS POTENTIAL INTRODUCTION OF HEALTH REIMBURSEMENT ACCOUNTS FOR NON-UNION EMPLOYEE GROUPS**
 - 3. DISCUSS PROGRESS ON NEGOTIATIONS WITH WTA**
- 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.”