

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION**

Human Resources Committee Meeting

Tuesday, July 14, 2009

1:00 p.m.

District Administration & Maintenance Center

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) (E)**
  - A. REVIEW THE BOARD OF EDUCATIONS INITIAL PROPOSAL TO THE WTA**
- V. RETURN TO OPEN SESSION – 1:30 PM**
  - A. EXCHANGE OF INITIAL PROPOSALS BETWEEN WAUANKEE COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION AND WAUANKEE TEACHERS ASSOCIATION.**
- VI. RETURN TO CLOSED SESSION – (if necessary)**
- VII. RETURN TO OPEN SESSION**
- VIII. SET ADDITIONAL MEETING DATES AND TIMES**
- IX. 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.”