

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**
Human Resources Committee Meeting
Wednesday, May 27, 2009
2:00 p.m.
Teaching and Learning Center
Conference Room
101 School Drive
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 EMPLOYMENT GUIDELINES, SALARIES, AND BENEFITS**
 - 1. CLASSIFIED STAFF– 2:00 P.M. (REPRESENTATIVE IS CAROL THEO, SPECIAL EDUCATION ASSISTANT AT PRAIRIE ELEMENTARY SCHOOL)**
 - 2. ADMINISTRATIVE ASSISTANT STAFF – 2:20 P.M. (REPRESENTATIVES ARE ARBORETUM ELEMENTARY SCHOOLADMINISTRATIVE ASSISTANTS, KAREN RUNDHAUG, AND MARY UNGER)**
 - B. DISCUSS BOE RESPONSE TO WTA PROPOSALS AND COUNTER PROPOSALS, AND BOE INITIAL FINANCIAL PROPOSAL**
- V. RETURN TO OPEN SESSION- 4:00 p.m.**
 - A. EXCHANGE INITIAL FINANCIAL PROPOSALS WITH WTA**
- VI. ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (C).**
 - A. NEGOTIATE WITH WTA**
- VII. RETURN TO OPEN SESSION**
- VIII. SET ADDITIONAL MEETING DATES**
- 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.”