

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION**

Human Resources Committee Meeting  
Wednesday, May 13, 2009, 3:00 p.m.  
Teaching and Learning Center  
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 BOE RESPONSE TO WTA PROPOSALS AND COUNTER PROPOSALS**
- V. RETURN TO OPEN SESSION (4:00 p.m.)**
  - A. EXCHANGE INITIAL FINANCIAL PROPOSALS**
- 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.”