

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Human Resources Committee Meeting

Monday, April 27, 2009

2:30 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) (E)**
 - A. DISCUSS EMPLOYMENT GUIDELINES, SALARIES AND BENEFITS FOR ALL NON-UNION STAFF**
 - 1. CLASSIFIED STAFF**
 - 2. ADMINISTRATIVE ASSISTANT STAFF**
 - 3. ADMINISTRATIVE / ADMINISTRATIVE SUPPORT STAFF**
 - B. DISCUSS WTA NEGOTIATIONS**
- IV. RETURN TO OPEN SESSION**
- V. SET ADDITIONAL MEETING DATES AND TIMES**
- VI. 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.”