

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**
Human Resources Committee Meeting
Thursday, April 2, 2009
3:00 p.m.
District Administrative 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).**
 - A. REVIEW PROPOSED HANDBOOK, JOB DESCRIPTIONS AND WAGES FOR AQUATIC CENTER POSITIONS**
 - B. REVIEW SALARY AND BENEFIT SURVEY RESULTS**
 - 1. CLASSIFIED STAFF**
 - 2. ADMINISTRATIVE ASSISTANT STAFF**
 - 3. ADMINISTRATIVE STAFF**
 - 4. SUBSTITUTES**
 - C. DISCUSS BOE RESPONSE TO SURVEY RESULTS**
 - 1. WHAT ACTION, IF ANY, WOULD THE BOE LIKE TO TAKE ?**
 - 2. HOW WILL THE INFORMATION BE SHARED WITH APPROPRIATE GROUPS ?**
 - D. DISCUSS REQUEST TO REVISE AN ADMINISTRATOR’S CONTRACT**
 - E. DISCUSS PROCESS FOR RECRUITMENT AND SELECTION OF BUILDINGS AND GROUNDS DIRECTOR**
- V. RETURN TO OPEN SESSION**
- VI. SET ADDITIONAL MEETING DATE(S)**
- 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.”