

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Human Resources Committee Meeting
Monday, February 9, 2009, 1:00 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. REVIEW INITIAL PROPOSAL FROM WTA AND FORMULATE BOE RESPONSE**
 - B. DISCUSS ADMINISTRATOR REQUEST FOR CONTRACT REVIEW**
- V. RETURN TO OPEN SESSION**
- VI. SET ADDITIONAL MEETING DATES**
- 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.”