

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION**

Human Resource Committee Meeting  
Monday, January 26, 2009  
3:00 p.m.

Teaching & Learning Center  
101 School Drive  
Waunakee, Wisconsin 53597

AGENDA:

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVE AGENDA**
- IV. PUBLIC COMMENTS**
- V. ADJOURN TO CLOSED SESSION PER WISCONSIN STATUTES 19.85 (1) (C) (E)**
  - A. Discuss Board of Education Initial Proposals for Negotiations with WTA
- VI. RETURN TO OPEN SESSION – 4:00 PM**
- VII. DISCUSSION ITEMS**
  - A. Exchange of Initial Proposals between Board of Education and WTA.
- VIII. ACTION AS APPROPRIATE ON ITEMS DISCUSSED IN CLOSED SESSION**
- 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.