

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Human Resource Committee Meeting
Wednesday, November 5, 2008
12:30 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) (F)**
 - A. Discuss the Support Staff Salary Survey as it relates to Contract Negotiations.
 - B. Discuss an Employee's Request for a Contract Review as it relates to Assigned Duties and Accommodations.
 - C. Discuss the Board of Education Goals and Process for the Upcoming Collective Bargaining with the WTA.
- VI. RETURN TO OPEN SESSION**
- VII. ACTION AS APPROPRIATE ON ITEMS DISCUSSED IN CLOSED SESSION**
- VIII. 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.