

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Human Resources Committee Meeting
Tuesday, July 26, 2011 10:00 a.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) (E).**
 - A. DISCUSS LAYOFF PROCEDURES**
 - 1. USE OF EVALUATIONS**
 - 2. CONSIDERATION OF OTHER FACTORS**
 - 3. CLAIMS UNDER THE CONTRACT**
- V. RETURN TO OPEN SESSION**
 - A. REVIEW PROVISIONS OF ACT 10**
 - 1. GRIEVANCE PROCEDURE**
 - 2. CERTIFICATION ELECTION**
 - 3. PROHIBITION OF BARGAINING**
 - B. DISCUSS EMPLOMENT GUIDELINES / HANDBOOKS**
 - 1. WASB OPTION**
 - 2. LAW FIRM OPTION**
 - 3. USE POLICY**
 - 4. CONVERT CONTRACTS**
 - D. COMMUNICATION TO STAFF**
- 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.”