

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Human Resources Committee Meeting
Monday, March 2, 2009
3:00 p.m.
Teaching & 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. DISCUSSION OF BOE RESPONSE TO WTA PROPOSALS**
 - B. BOE / WTA NEGOTIATIONS**
 - C. REVIEW STAFF EVALUATIONS WITH PRINCIPALS / DIRECTORS**
 - Staff Evaluation Review Schedule**
 - **6:00 – 6:20 p.m. – Lee DePas – Prairie Elementary**
 - **6:20 – 6:40 p.m. – Dan Carter - Student Services/Heritage Elementary**
 - **6:40 – 7:00 p.m. – Sheila Weihert - Arboretum Elementary**
 - **7:00 – 7:20 p.m. – Chris Hetzel– Intermediate School**
 - **7:20 – 7:40 p.m. – Shelli Weiss – Middle School**
 - **7:40 – 8:00 p.m. – Brian Kersten - High School**
 - **8:00 – 8:20 p.m. – Kurt Eley – Special Education**
 - **8:20 – 8:40 p.m. – Tim Schell – IT Staff**
- 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.”