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 EMPLOYMENT 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.”