AGENDA:

I. CALL TO ORDER

II. ROLL CALL

III. APPROVE AGENDA

IV. ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (f)(g) TO DISCUSS A PERSONNEL INVESTIGATION INVOLVING A STAFF MEMBER AND RELATED ADVICE OF LEGAL COUNSEL

V. RETURN TO OPEN SESSION

VI. DISCUSS CONVERSION OF CONTRACTUAL AGREEMENTS TO HANDBOOKS
   A. TEACHERS
      1. SALARY SCHEDULE/POINTS SYSTEM
      2. EVALUATION
      3. REHIRING RETIRED STAFF MEMBERS
      4. MEMO FROM TODD SHUCHA
   
   B. CUSTODIAL/MAINTENANCE STAFF
      1. SALARY SCHEDULE
      2. BEREAVEMENT LEAVE

VII. DISCUSS CHANGE IN PAY DATES

VIII. DISCUSS HEALTH INSURANCE PLANS

IX. DISCUSS CALENDAR

X. 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.”