

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Human Resource Committee Meeting
Wednesday, December 17, 2008
4:00 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. DISCUSSION ITEMS**
 - A. Officially Open Negotiations between Board of Education and WTA
 - B. Discuss and Approve Ground Rules for Negotiations
 - C. Establish Calendar of Dates for Future Negotiations
- VI. ADJOURN TO CLOSED SESSION PER WISCONSIN STATUTES 19.85 (1) (C) (E)**
 - A. Discuss Options for Revision of an Administrator's Contract
 - B. Discuss Board of Education Initial Proposal for Negotiations with WTA
- VII. RETURN TO OPEN SESSION**
- VIII. ACTION AS APPROPRIATE ON ITEMS DISCUSSED IN CLOSED SESSION**
- IX. 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.