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.