AGENDA:

I. CALL TO ORDER

II. ROLL CALL

III. APPROVE AGENDA

IV. ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (c) (e)
   A. NEGOTIATIONS WITH WAUNAKEE TEACHERS ASSOCIATION
   B. OTHER BUSINESS
      1. DISCUSS ADMINISTRATIVE RESTRUCTURING
      2. DISCUSS POTENTIAL INTRODUCTION OF HEALTH REIMBURSEMENT ACCOUNTS FOR NON-UNION EMPLOYEE GROUPS
      3. DISCUSS PROGRESS ON NEGOTIATIONS WITH WTA

V. RETURN TO OPEN SESSION

VI. SET ADDITIONAL MEETING DATES

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.”