AGENDA:

I. CALL TO ORDER

II. ROLL CALL

III. APPROVE AGENDA

IV. ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (C).
   A. DISCUSSION OF BOE RESPONSE TO WTA PROPOSALS
   B. BOE / WTA NEGOTIATIONS
   C. REVIEW STAFF EVALUATIONS WITH PRINCIPALS / DIRECTORS
      Staff Evaluation Review Schedule
      • 6:00 – 6:20 p.m. – Lee DePas – Prairie Elementary
      • 6:20 – 6:40 p.m. – Dan Carter - Student Services/Heritage Elementary
      • 6:40 – 7:00 p.m. – Sheila Weihert - Arboretum Elementary
      • 7:00 – 7:20 p.m. – Chris Hetzel– Intermediate School
      • 7:20 – 7:40 p.m. – Shelli Weiss – Middle School
      • 7:40 – 8:00 p.m. – Brian Kersten - High School
      • 8:00 – 8:20 p.m. – Kurt Eley – Special Education
      • 8:20 – 8:40 p.m. – Tim Schell – IT Staff

V. RETURN TO OPEN SESSION

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.”