WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Human Resources Committee Meeting
Thursday, April 2, 2009
3:00 p.m.
District Administrative Center
905 Bethel Circle
Waunakee, WI 53597

AGENDA:

I. CALL TO ORDER

II. ROLL CALL

III. APPROVE AGENDA

IV. ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (C).

A. REVIEW PROPOSED HANDBOOK, JOB DESCRIPTIONS AND WAGES FOR AQUATIC CENTER POSITIONS

B. REVIEW SALARY AND BENEFIT SURVEY RESULTS
   1. CLASSIFIED STAFF
   2. ADMINISTRATIVE ASSISTANT STAFF
   3. ADMINISTRATIVE STAFF
   4. SUBSTITUTES

C. DISCUSS BOE RESPONSE TO SURVEY RESULTS
   1. WHAT ACTION, IF ANY, WOULD THE BOE LIKE TO TAKE?
   2. HOW WILL THE INFORMATION BE SHARED WITH APPROPRIATE GROUPS?

D. DISCUSS REQUEST TO REVISE AN ADMINISTRATOR’S CONTRACT

E. DISCUSS PROCESS FOR RECRUITMENT AND SELECTION OF BUILDINGS AND GROUNDS DIRECTOR

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.”