

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Human Resources Committee Meeting  
Tuesday, May 22, 2012  
4:00 p.m.  
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. DISCUSS PARAMETERS FOR NEGOTIATIONS WITH WTA AND AFSCME**
- V. RETURN TO OPEN SESSION**
- VI. INTRODUCE NEGOTIATING TEAMS (4:15 P.M.)**
- VII. EXCHANGE INITIAL PROPOSALS**
  - A. BOE**
  - B. WTA**
- VIII. ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (C).**
  - A. NEGOTIATE**
- 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.”