AGENDA:

I.  CALL TO ORDER

II.  ROLL CALL

III.  APPROVE AGENDA

A.  DISCUSS HEALTH / DENTAL INSURANCE RENEWALS

B.  DISCUSS EMPLOYEE PREMIUM CONTRIBUTIONS TOWARD HEALTH / DENTAL INSURANCE

C.  DISCUSS WAGE / SALARY INCREASES FOR ALL EMPLOYEE GROUPS FOR 2012-13

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

   A.  DISCUSS UPCOMING NEGOTIATIONS WITH THE WTA AND AFSCME
   B.  DISCUSS INDIVIDUAL TEACHER FMLA / ABSENCE

V.  RETURN TO OPEN SESSION

VI.  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.”