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 BOE RESPONSE TO WTA PROPOSALS AND COUNTER PROPOSALS

V. RETURN TO OPEN SESSION (4:00 p.m.)
   A. EXCHANGE INITIAL FINANCIAL PROPOSALS

VI. ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (C).
    A. NEGOTIATE WITH WTA

VII. RETURN TO OPEN SESSION

VIII. SET ADDITIONAL MEETING DATES

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.”