WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Human Resources Committee Meeting
Wednesday, May 27, 2009
2:00 p.m.
Teaching and Learning Center
Conference Room
101 School Drive
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 EMPLOYMENT GUIDELINES, SALARIES, AND BENEFITS
      1. CLASSIFIED STAFF– 2:00 P.M. (REPRESENTATIVE IS CAROL THEO, SPECIAL EDUCATION ASSISTANT AT PRAIRIE ELEMENTARY SCHOOL)
      2. ADMINISTRATIVE ASSISTANT STAFF – 2:20 P.M. (REPRESENTATIVES ARE ARBORETUM ELEMENTARY SCHOOL ADMINISTRATIVE ASSISTANTS, KAREN RUNDHAUG, AND MARY UNGER)

B. DISCUSS BOE RESPONSE TO WTA PROPOSALS AND COUNTER PROPOSALS, AND BOE INITIAL FINANCIAL PROPOSAL

V. RETURN TO OPEN SESSION- 4:00 p.m.
   A. EXCHANGE INITIAL FINANCIAL PROPOSALS WITH WTA

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.”