Waunakee Community School District  
Board of Education  
Special Meeting  
Monday, June 4, 2012  
7:00 p.m.  

District Administration & Maintenance Center  
905 Bethel Circle  
Waunakee, Wisconsin 53597

AGENDA:

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA AND ADDITIONS

IV. PUBLIC COMMENTS

V. CLOSED SESSION – ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (e) (e) (f)  
A. Discuss WTA/AFSCME Negotiations  
B. Discuss Compensation for Administration, Administrative Support, Classified Staff, and Administrative Assistants

VI. RETURN TO OPEN SESSION

VII. DISCUSSION/DECISION ITEMS  
A. Consideration of WTA Contract Recommendation  
B. Consideration of Compensation for Earned Points  
C. Consideration of AFSCME Contract Recommendation  
D. Consideration of Employee/Employer Contributions to Insurance Premium  
E. Discussion and Consideration of Baseball Field Plan Modifications

II. FUTURE MEETINGS  
Date:  
Time:  
Agenda Items:

III. 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.”