

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) (c) (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.”