## WAUNAKEE COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

Human Resources Committee Meeting Thursday, April 16, 2009 3:30 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. D ISCUSS EMPLOYMENT GUIDELINES, SALARIES, AND BENEFITS
    - 1. <u>CLASSIFIED STAFF</u>- 3:30 P.M. (REPRESENTATIVE IS CAROL THEO, SPECIAL EDUCATION ASSISTANT AT PRAIRIE ELEMENTARY SCHOOL)
    - 2. <u>ADMINISTRATIVE ASSISTANT STAFF -</u> 4:00 P.M. (REPRESENTATIVES ARE ARBORETUM ELEMENTARY SCHOOLADMINISTRATIVE ASSISTANTS, KAREN RUNDHAUG, AND MARY UNGER)
    - 3. <u>ADMINISTRATIVE/ ADMINISTRATIVE SUPPORT STAFF</u> 4:30 P.M. (REPRESENTATIVES ARE KURT ELEY AND BRIAN GRABARSKI)

## 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."