

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION HUMAN RESOURCES COMMITTEE**

Tuesday, August 2, 2016
8:00 AM

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

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVE AGENDA**
- IV. PUBLIC COMMENTS**
- V. REVISIT POTENTIAL OPTIONS FOR PAYOUT OF BANKED POINTS AT RETIREMENT FOR TEACHERS**

At their regular meeting on July 11th, the Board reviewed proposed changes to all employee guidelines. Per the HR Committee's recommendation, payout of banked points at retirement into an HRA was included as proposed new language in the teachers' employment guidelines. Another option of paying out banked points by increasing a teacher's salary after receiving their notice of retirement was considered. As a result of feedback at the BOE meeting, this item is on the agenda for further discussion and consideration.
- VI. DISCUSS SUPERINTENDENT EVALUATION**

As part of the process of revising the format of the superintendent evaluation, Board members were asked to respond to five questions. The committee will review the responses and discuss next steps.
- VII. 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 Drive 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.”