

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

Tuesday, March 7, 2017

9:00 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. DISCUSS QTI STUDY

Matt Shefchik, from QTI, will be present to explain findings of the study and initial recommendations with the committee.

VI. DISCUSS INTERNAL CONTROL OF EMPLOYEE LICENSING

An internal process that will be followed to assure compliance with Board of Education policy and Department of Public Instruction licensure requirements has been drafted for your review.

VII. DISCUSS POSTING OF ANTICIPATED VACANCIES

Administration will discuss a recommended process for posting anticipated vacancies.

VIII. DISCUSS 2017-2018 PAY INCREASE PROCESS

Administration will present options for the committee to consider regarding the timing of pay increases for the 2017-18 school year.

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 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.”