

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION SPECIAL MEETING**

Thursday, October 19, 2017

5:30 PM

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. **2017-2018 BUDGET APPROVAL AND TAX LEVY APPROVAL**

The purpose of this agenda item is to review the final steps of the 17-18 budget process, and to request School Board approval of the budget and tax levy. I have attached a cover memo that provides an overview of the final steps in the budget process, and I have attached a number of additional budget and tax levy documents. Please feel free to contact me at ssummers@waunakee.k12.wi.us or 608-849-2000 if you have any questions. Thanks for your time.

- A. Budget Changes
- B. Tax Levy Changes and Certification

VI. **REVIEW STAFF COMPENSATION PARAMETERS FOR 2017-2018**

The purpose of this agenda item is to review staff compensation increase parameters for 2017-18. Here is the timeline for decision making on 2017-18 compensation increases:

October 19th - School Board approval of budget and tax levy

October 19th - Provide a high level overview to the School Board

October 23rd - November 3rd Calculate salary/wage increases for all employee groups

November 6th - Budget Committee and Human Resources Committee meets to develop compensation recommendations for the November 13th School Board meeting

November 13th - Compensation recommendations forwarded to School Board for approval

Please see the attached document that provides a high level overview of 2017-18

compensation increases. This document was prepared for the Human Resources committee meeting on October 5th. Please feel free to contact me at ssummers@waunakee.k12.wi.us or 608-849-2000 if you have any questions. Thanks for your time.

VII. **FUTURE MEETINGS**

- A. Special Meetings
- B. Committee Meetings

VIII. **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.”