

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

Thursday, September 7, 2017

8:45 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 THE VISION FOR WORKING TOWARD SYSTEM-WIDE  
PRIORITY #2: EVALUATE SALARY/BENEFITS STRATEGIES**

Administration will discuss the attached draft of a suggested process and timeline to be followed, and will seek feedback from committee members.

**VI. DISCUSS DISTRICT ADMINISTRATOR JOB DESCRIPTION**

The District Administrator's job description needs to be revised to more closely align with the new performance evaluation tool. A draft is attached for your review.

**VII. DISCUSS WELLNESS CLINIC**

Administration will provide a brief update on wellness clinic operations.

**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.”