

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

Monday, October 28, 2019
5:30 PM

Arboretum Elementary School
1350 Arboretum Dr.
Waunakee, Wisconsin 53597

AGENDA

I. CALL TO ORDER

II. ROLL CALL

**III. CLOSED SESSION - ADJOURN TO CLOSED SESSION PER WISCONSIN
STATUTES 19.85 (1) (e)**

The purpose of this agenda item is to discuss parameters for collective bargaining with the WTA.

Please see the attached documents that provide a high level overview of 2019-20 compensation increases as reviewed by the HR Committee on October 21st. The HR Committee provided direction to administration and this direction is represented in the attached documents.

The closed session conversation is limited to the CPI increase collective bargaining with the WTA. The open session conversation will cover non-teaching staff, and the supplemental pay for the WTA.

A. Discuss Parameters for Collective Bargaining with WTA

IV. RETURN TO OPEN SESSION

V. APPROVE AGENDA

VI. PUBLIC COMMENTS

VII. 2019- 2020 BUDGET APPROVAL AND TAX LEVY APPROVAL

The purpose of this agenda item is to review the final steps of the 19-20 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. I will review these documents at the meeting. These documents align

with the tax levy recommendation from the Budget Committee.

Please feel free to contact me at stevesummers@waunakee.k12.wi.us or 608-849-2000 ext 8012 if you have any questions. Thanks for your time.

A. Budget Changes

B. Tax Levy Changes and Certification

VIII. **REVIEW STAFF COMPENSATION PARAMETERS FOR 2019-2020**

The purpose of this agenda item is to review staff compensation increase parameters for 2019-20.

IX. **FUTURE MEETINGS**

A. Special Meetings

B. Committee Meetings

X. **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.”