

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

Tuesday, October 29, 2019

4:00 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. INTRODUCE NEGOTIATING TEAMS**
  
- VI. EXCHANGE INITIAL PROPOSALS**
  - A. Board of Education
  - B. Waunakee Teacher's Association
- VII. ADJOURN TO CLOSED SESSION (19.85(1) (c) (e))**
- VIII. NEGOTIATE**
  
- IX. RETURN TO OPEN SESSION**
- X. MEET AND CONFER WITH ALL INTERESTED TEACHERS (WTA MEMBERS AND NON-MEMBERS) REGARDING THE FOLLOWING TOPICS**
  - A. 2018 Topics Follow-Up
    - 1. Teacher Retainment and Retention
    - 2. The budgetary process and compensation model for teachers and other employee groups
    - 3. HRA Funds
    - 4. Professional leadership opportunities and processes (committees, department chairs, coordinators)
  - B. 2019 Topics

1. Salary System Review and Revision Work Group
2. Hiring policy and salary placement
3. Lunch and prep time for teachers
4. Consideration of spring negotiations timeline

**XI. 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.”