

**Waunakee Community School District
Board of Education
Facility Committee Meeting
Thursday, November 1, 2012
6:00 p.m.**

District Administration & Maintenance Center
905 Bethel Circle
Waunakee, Wisconsin 53597

AGENDA

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. APPROVE THE AGENDA**
- IV. PUBLIC COMMENTS ON THE AGENDA**
- V. DISCUSSION/DECISION ITEMS**
 - A. Discuss Farm Lease
 - B. Review Softball Storage Facility Proposal
 - C. Review High School Referendum Funds/Project Update
 - D. Discuss Future Facility Projects and Areas of Study
- VI. FUTURE MEETINGS**
 - Date:
 - Time:
 - Agenda Items:
- VII. 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, 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.”