

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education
Facility Committee Meeting
Monday, November 8, 2010
5:30 p.m.

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

AGENDA:

I. CALL TO ORDER

II. ROLL CALL

III. APPROVE THE AGENDA

IV. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (c) (e)

A. High School Construction Project Contract

V. RETURN TO OPEN SESSION

VI. PUBLIC COMMENTS

VII. DISCUSSION ITEMS

- A. Waunakee Touchdown Club – Turf Proposal
- B. Approval of High School Bid Package

VIII. FUTURE AGENDAS AND MEETINGS

- A. Special Meetings
- B. Committee Meetings

IX. 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.