

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting
Monday, July 26, 2010
6:00 p.m.

District Administration and Maintenance Center
905 Bethel Circle
Waunakee, WI 53597

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. DISCUSSION/DECISION ITEMS**
 - A. Board Development on Wisconsin State School Finance System –
Presenter Dr. Bambi Statz
 - B. Review/Discussion of Board Committee Structure and Regular Meeting
Board Agenda
 - C. Revised SMART Board Bid
 - D. High School Parking Lot Bid
- V. FUTURE AGENDAS AND MEETINGS**
 - A. Special Board Meeting
 - B. Agenda Items for Next Board Meeting
 - C. First Day of School
- VI. 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.”