

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education
Facility Committee Meeting
Tuesday, June 29, 2010
6:00 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. PUBLIC COMMENTS

V. DISCUSSION ITEMS

- A. Update on Community Garden
- B. Status Update on High School Expansion Project and Action on Any Change Order Requests
- C. Selection of a Closed circuit TV (CCTV) Monitoring System for High School Project
- D. Review of Proposed Drop Off Concepts at the Revised High School Entry
- E. Discuss Approval Parameters for Change Orders and Communication Expectations Regarding High School Expansion Project.
- F. Discuss Process the Board Would Like the Touchdown Club to Follow Regarding their Warrior Stadium Enhancement Proposal
- G. Discuss New Mascot/Logo Legislation

VI. FUTURE AGENDAS AND MEETINGS

- A. Special Meetings
- B. Committee Meetings

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.