

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education Special Meeting
Monday, January 25, 2010
6:00 P.M.

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

AGENDA:

I. CALL TO ORDER

II. ROLL CALL

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

A. Update on Potential Sale/Purchase of District Property

IV. RETURN TO OPEN SESSION

V. APPROVE AGENDA

VI. PUBLIC COMMENTS

VII. DISCUSSION/ACTION ITEMS

- A. LEED Silver Presentation
- B. J.P. Cullen Construction Costs Reports
- C. Discuss Facility Maintenance Referendum Options
- D. Facility Maintenance Report Recommendations
- E. Furniture/Equipment Report Recommendation
- F. Operational Cost Report Recommendations
- G. Discuss Bray Design Fees for Prairie Project
- H. Draft Resolution Language
- I. Draft Communication Plan

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.