

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education Special Meeting
Tuesday, January 12, 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. Review Referendum Timeline

B. Review Details of Projects to be Included in April 2010 Facility Referendum

C. Review Applicable Reports by Bray Architects and J.P. Cullen for Associated Referendum Projects

D. Discuss Referendum Components/Questions for Facility Projects, Equipment Needs, and Operational Costs

E. Review Draft Referendum 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.