

**Waunakee Community School District
Board of Education
Facility Committee**
Tuesday, October 6, 2009
4:30 p.m.

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

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVE THE AGENDA AND ADDITIONS**
- IV. PUBLIC COMMENTS ON THE AGENDA**
- V. DISCUSS INTERVIEW PROCESS**
- VI. REVIEW GENERAL CONTRACTOR PROPOSALS**
 - A. 4:45 p.m. – C.D. Smith Construction
 - B. 5:15 p.m. – Miron Construction Co., Inc.
 - C. 5:45 p.m. – J.P. Cullen & Sons
 - D. 6:15 p.m. – J.H. Findorff & Son Inc.
 - E. 6:45 p.m. – Vogel Brothers Building Co.
- VII. DISCUSS/ACTION ON GENERAL CONTRACTOR RECOMMENDATION**
- VIII. FUTURE MEETINGS**
 - Date:
 - Time:
 - Agenda Items –
 - 1.
 - 2.
 - 3.
- 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.”