

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**Board of Education Special Meeting**  
Monday, September 28, 2009  
6:00 P.M.

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

**AGENDA:**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVE AGENDA**

**IV. DISCUSSION/ACTION ITEMS**

- A. Discuss with Vierbicher, Civil Engineers – Land Assessment and Planning
- B. Work Session to Narrow Building Plan and Referendum Options.  
(Action may be taken by the Board on parameters/building options).

**V. FUTURE AGENDAS AND MEETINGS**

- A. Special Meetings
- B. Committee Meetings

**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.