

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**Board of Education Special Meeting**  
Tuesday, September 15, 2009  
7:00 P.M.

WHS Performing Arts Center  
301 Community Drive  
Waunakee, Wisconsin 53597

**Members of Board of Education will attend an all staff meeting on September 15th at 4:00 p.m. in the High School Performing Arts Center. A quorum of the board may be present, but no board action will be taken on any items during this meeting.**

AGENDA:

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVE AGENDA**
- IV. WELCOME BY DR. BAMBI STATZ**
- V. OVERVIEW OF DISTRICT GROWTH DATA, COMMUNITY SURVEY RESULTS, AND POTENTIAL REFERENDUM OPTIONS – RANDY GUTTENBERG, DISTRICT ADMINISTRATOR**
- VI. PUBLIC LISTENING SESSION ON THE ISSUES OF GROWTH, COMMUNITY SURVEY DATA, AND BUILDING REFERENDUM OPTIONS**
- 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.