

**Waunakee Community School District  
Board of Education  
Facility Committee**  
Monday, January 5, 2009  
5:00 p.m.

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

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. REVIEW MINUTES OF OCTOBER 21, 2008 MEETING**
- IV. APPROVE THE AGENDA AND ADDITIONS**
- V. PUBLIC COMMENTS ON THE AGENDA**
- VI. DISCUSSION/DECISION ITEMS**
  - A. NAMI HVAC Contract Report
  - B. Aquatics Center – Virginia Graeme Baker Pool & Spa Safety Act Compliance
- VII. FUTURE MEETINGS**
  - Date:
  - Time:
  - Agenda Items –
    - 1.
    - 2.
    - 3.
- VIII. 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.”