

**Waunakee Community School District
Board of Education
Facility Committee**

Wednesday, January 28, 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 JANUARY 5, 2009 MEETING

IV. APPROVE THE AGENDA AND ADDITIONS

V. PUBLIC COMMENTS ON THE AGENDA

VI. DISCUSSION/DECISION ITEMS

- A. Aquatics Center – Virginia Graeme Baker Pool & Spa Safety Act Compliance
- B. NAMI Proposal for Heritage/Intermediate

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.”