

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION**

Board Room Planning Ad Hoc Committee Meeting  
Wednesday, October 1, 2008  
3:00 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 JULY 22, 2008 MEETING**
- IV. APPROVAL OF AGENDA AND ADDITIONS**
- V. DISCUSSION/DECISION ITEMS**
  - A. Discuss Ideas/Plans for District Administration/Maintenance Board Room
- VI. FUTURE AGENDAS AND MEETINGS**
- 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.”