

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

Wednesday, December 2, 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 THE AGENDA AND ADDITIONS**
- IV. PUBLIC COMMENTS ON THE AGENDA**
- V. HIGH SCHOOL FIELDHOUSE BOOSTER CLUB REQUEST**
- VI. CONSIDER EDIBLE GARDEN LOCATION**
- VII. REVIEW SNOWMOBILE REQUEST**
- VIII. SELECTION OF HVAC CONTRACTOR**
- IX. DISCUSSION OF REFERENDUM BUDGET**
 - A. Owners Representative
 - B. LEED Design and Certification
 - C. Furniture and Equipment
 - D. Maintenance Projects
 - E. Land Purchase
 - F. Contingency
 - G. Other
- X. DISCUSS SCHOOL BOARD MEETINGS AT 905 BETHEL CIRCLE**
- XI. FUTURE MEETINGS**
 - Date:
 - Time:
 - Agenda Items –
 - 1.
 - 2.
 - 3.
- XII. 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.”