

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**Board of Education**  
**Facility Committee Meeting**  
Tuesday, February 2, 2010  
5:30 P.M.

District Administration & Maintenance Center  
905 Bethel Circle  
Waunakee, Wisconsin 53597

**AGENDA:**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVE THE AGENDA**
- IV. PUBLIC COMMENTS**
- V. DISCUSSION OF HIGH SCHOOL SIGN DONATION**
- VI. REVIEW APPLICANTS FOR OWNERS REPRESENTATIVE**
  - A. 5:45 p.m. - Nack Construction Consultants
  - B. 6:20 p.m. - Hofmann LLC
  - C. 6:55 p.m. - Huffman Facility Development
- VII. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (c) (e) (f)**
  - D. Deliberation on Selection of Owners Representative
- VIII. RETURN TO OPEN SESSION**
- IX. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION**
- X. FUTURE AGENDAS AND MEETINGS**
  - A. Special Meetings
  - B. Committee Meetings
- XI. 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.