

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education
Facility Committee Meeting
Thursday, April 7, 2011
7:00 P.M

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

AGENDA:

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA AND ADDITIONS

IV. PUBLIC COMMENTS

V. DISCUSSION ITEMS

- A. Aquatic Facility/Swim Team Meeting Report and Consideration of a Committee Recommendation to Full Board.
- B. Review Administration Approved Change Orders
- C. Consideration of Change Orders
 - A. New 2 hour Firewall
 - B. Temporary Heat
 - C. Roof Drain
- D. Update on State Prevailing Wage/Davis Bacon Requirements
- E. Consideration of Bids on High School Window Replacement Project
- F. Consideration of Bids on 905 Bethel Circle Project
- G. Update on Portable Classroom Bids
- H. Update on Greenhouse Design
- I. Discuss/Consider Forward Development's Water Retention Study
- J. Update on Security Camera System at High School

VI. FUTURE 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.