AGENDA:

I. CALL TO ORDER

II. ROLL CALL

III. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1)(e)
A. Update on Potential Sale/Purchase of District Property

IV. RETURN TO OPEN SESSION

V. APPROVE AGENDA

VI. PUBLIC COMMENTS

VII. DISCUSSION/ACTION ITEMS
A. LEED Silver Presentation
B. J.P. Cullen Construction Costs Reports
C. Discuss Facility Maintenance Referendum Options
D. Facility Maintenance Report Recommendations
E. Furniture/Equipment Report Recommendation
F. Operational Cost Report Recommendations
G. Discuss Bray Design Fees for Prairie Project
H. Draft Resolution Language
I. Draft Communication Plan

VIII. FUTURE AGENDAS AND MEETINGS
A. Special Meetings
B. Committee Meetings

IX. 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.