AGENDA

I.  CALL TO ORDER

II.  ROLL CALL

III.  REVIEW MINUTES OF JANUARY 5, 2009 MEETING

IV.  APPROVE THE AGENDA AND ADDITIONS

V.  PUBLIC COMMENTS ON THE AGENDA

VI.  DISCUSSION/DECISION ITEMS
    A. Aquatics Center – Virginia Graeme Baker Pool & Spa Safety Act Compliance
    B. NAMI Proposal for Heritage/Intermediate

VII.  FUTURE MEETINGS
    Date: 
    Time: 
    Agenda Items – 1.
                        2.
                        3.

VIII.  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.”