AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVE THE AGENDA AND ADDITIONS

IV. PUBLIC COMMENTS ON THE AGENDA

V. DISCUSS INTERVIEW PROCESS

VI. REVIEW GENERAL CONTRACTOR PROPOSALS
   A. 4:45 p.m. – C.D. Smith Construction
   B. 5:15 p.m. – Miron Construction Co., Inc.
   C. 5:45 p.m. – J.P. Cullen & Sons
   D. 6:15 p.m. – J.H. Findorff & Son Inc.
   E. 6:45 p.m. – Vogel Brothers Building Co.

VII. DISCUSS/ACTION ON GENERAL CONTRACTOR RECOMMENDATION

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

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.”