AGENDA:

I. CALL TO ORDER

II. ROLL CALL

III. APPROVE THE AGENDA

IV. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1)(c)(e)
   A. High School Construction Project Contract

V. RETURN TO OPEN SESSION

VI. PUBLIC COMMENTS

VII. DISCUSSION ITEMS
    A. Waunakee Touchdown Club – Turf Proposal
    B. Approval of High School Bid Package

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.”