WAUNAKEE COMMUNITY SCHOOL DISTRICT  
Board of Education  
Facility Committee Meeting  
Tuesday, February 2, 2010  
5:30 P.M.

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

AGENDA:

I. CALL TO ORDER

II. ROLL CALL

III. APPROVE THE AGENDA

IV. PUBLIC COMMENTS

V. DISCUSSION OF HIGH SCHOOL SIGN DONATION

VI. REVIEW APPLICANTS FOR OWNERS REPRESENTATIVE
   A. 5:45 p.m. - Nack Construction Consultants
   B. 6:20 p.m. - Hofmann LLC
   C. 6:55 p.m. - Huffman Facility Development

VII. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (c) (e) (f)

D. Deliberation on Selection of Owners Representative

VIII. RETURN TO OPEN SESSION

IX. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION

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

XI. 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.