AGENDA:

I. CALL TO ORDER

II. ROLL CALL

III. CLOSED SESSION – ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (c)
   A. Conduct Review of District Administrator Evaluation

IV. RETURN TO OPEN SESSION

V. APPROVAL OF AGENDA AND ADDITIONS

VI. PUBLIC COMMENTS

VII. DISCUSSION/DECISION ITEMS
   A. Review Long-Range Facility Plan with Mark Roffers

VIII. FUTURE MEETINGS
   A. Date:
   B. Time:
   C. Agenda Items:

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.”