

**Waunakee Community School District
Board of Education
Special Meeting**

Monday, February 4, 2013
6:00 p.m.

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

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.”