AGENDA:

I. **CALL TO ORDER**

II. **ROLL CALL**

III. **APPROVAL OF AGENDA AND ADDITIONS**

IV. **DISCUSSION ITEMS**
   A. Discussion with Coaches/Booster Club Representatives on Outdoor Facilities Condition
   B. Discussion with Band and Physical Education Staff on Use and Condition of Outdoor Fields and Facilities
   C. Discuss Pool Operations with Kristy Nacker, Aquatics Director
   D. Facilities Projects Update – Tom Nack

V. **FUTURE MEETINGS**

VI. **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.”