AGENDA:

I. CALL TO ORDER

II. ROLL CALL

III. APPROVE THE AGENDA

IV. PUBLIC COMMENTS

V. DISCUSSION ITEMS
   A. Discuss Facility Enhancement Policy
   B. Update on High School Electronic Sign
   C. Discuss referendum results and Impact on Facility Projects

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

VII. 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.”