AGENDA:

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA AND ADDITIONS

IV. PUBLIC COMMENTS

V. DISCUSSION ITEMS
   A. Aquatic Facility/Swim Team Meeting Report and Consideration of a Committee
      Recommendation to Full Board.
   B. Review Administration Approved Change Orders
   C. Consideration of Change Orders
      A. New 2 hour Firewall
      B. Temporary Heat
      C. Roof Drain
   D. Update on State Prevailing Wage/Davis Bacon Requirements
   E. Consideration of Bids on High School Window Replacement Project
   F. Consideration of Bids on 905 Bethel Circle Project
   G. Update on Portable Classroom Bids
   H. Update on Greenhouse Design
   I. Discuss/Consider Forward Development’s Water Retention Study
   J. Update on Security Camera System at High School

VI. FUTURE 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."