WAUNAKEE COMMUNITY SCHOOL DISTRICT

Board of Education Special Meeting Monday, March 30, 2009 6:00 P.M.

> Teaching and Learning Center 101 School Drive Waunakee, Wisconsin 53597

AGENDA:

- I. CALL TO ORDER
- II. ROLL CALL

III. APPROVE AGENDA

IV. DISCUSSION ITEMS

- A. Review and discuss the student enrollment growth models developed by Applied Population Labs.
- B. Review and discuss the K-12 facility space utilization data.
- C. Review and discuss the assumptions and parameters that were established prior to the previous building referendums.
- D. Discuss options for analysis of current land owned by the WCSD.
- E. Discuss and set timelines for future work related to district growth.

V. FUTURE AGENDAS AND MEETINGS

- A. Special Meetings
- B. Committee Meetings

VI. ADOURN

"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.