Waunakee Community School District Board of Education Facility Committee

Wednesday, December 2, 2009 6:00 p.m.

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

AGENDA

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1.			VINDER

- II. ROLL CALL
- III. APPROVE THE AGENDA AND ADDITIONS
- IV. PUBLIC COMMENTS ON THE AGENDA
- V. HIGH SCHOOL FIELDHOUSE BOOSTER CLUB REQUEST
- VI. CONSIDER EDIBLE GARDEN LOCATION
- VII. REVIEW SNOWMOBILE REQUEST
- VIII. SELECTION OF HVAC CONTRACTOR

IX. DISCUSSION OF REFERENDUM BUDGET

- A. Owners Representative
- B. LEED Design and Certification
- C. Furniture and Equipment
- D. Maintenance Projects
- E. Land Purchase
- F. Contingency
- G. Other

X. DISCUSS SCHOOL BOARD MEETINGS AT 905 BETHEL CIRCLE

XI. FUTURE MEETINGS

Date:

Time:

Agenda Items – 1.

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"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."