AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. REVIEW MINUTES OF JUNE 18, 2008 MEETING

IV. APPROVE THE AGENDA AND ADDITIONS

V. PUBLIC COMMENTS ON THE AGENDA

VI. DISCUSSION/DECISION ITEMS
A. District Administration & Maintenance Building Name Discussion
B. Softball Concession Stand Proposal
C. Summer Projects – Review Schedule and Progress
D. Report from Board Room Design Ad Hoc Committee Meeting
E. 2009 Farm Lease
F. Soccer Bench/Shelter Proposal

VII. FUTURE MEETINGS
Date:
Time:
Agenda Items –
1.
2.
3.

VIII. 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.”