

**Waunakee Community School District
Board of Education
Facility Committee**
Monday, July 28, 2008
5:00 p.m.

District Administration and Maintenance Center
905 Bethel Circle
Waunakee, WI 53597

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.”