

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION FACILITY COMMITTEE MEETING**

Wednesday, September 6, 2017

4:00 PM

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

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **CLOSED SESSION - ADJOURN TO CLOSED SESSION PER WISCONSIN STATUTES 19.85 (1) (e) AND (i)**
 - A. Wellness Clinic Lease
- IV. **RETURN TO OPEN SESSION**
- V. **APPROVE AGENDA**
- VI. **PUBLIC COMMENTS**
- VII. **STRATEGIC PLANNING - FACILITIES MAINTENANCE PLANNING PROCESS**

The purpose of this agenda item is to review the draft facility maintenance plan parameters. I have attached a draft of the parameters for the facility maintenance plan for your review.

Administration is seeking feedback on the draft of the parameters for the facility maintenance plan from the Facility Committee. These parameters establish a definition of what is included and what is not included in the plan, and the timeline/process that will be followed. Please let me know if you have any questions on this agenda item. You can contact me via email at ssummers@waunakee.k12.wi.us or via phone at 849-2491. Thanks.
- VIII. **DISCUSS SURVEYING OF PROPERTY LINES**
- IX. **FUTURE MEETINGS**
- X. **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 Drive 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.”