

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

Monday, October 1, 2018  
5:00 PM

Waunakee Community Middle School  
1001 South St.  
Waunakee, Wisconsin 53597

**AGENDA**

The school board will tour the Middle School and Heritage Elementary as part of this meeting. The meeting will begin at the Middle School at 5:00 p.m. in the Library Media Center on the 2nd floor for a short presentation by Superintendent Randy Guttenberg. At approximately 5:20 p.m. the tour of the middle school will begin starting at the Library Media Center.

At approximately 6:00 p.m. the board members will drive to Heritage Elementary and meet at Door #1 off of South Street. A tour of Heritage will commence from door #1. The meeting will conclude with a discussion in the Heritage Library Media Center on the 2nd floor.

This meeting is a meeting of the Facility Committee with all seven Board Members in attendance. No action items are on the agenda for this meeting, and no action items will be considered at this meeting.

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVE AGENDA**
- IV. **PUBLIC COMMENTS**
- V. **OVERVIEW PRESENTATION**  
Community Growth Projections and Facility Maintenance Reports  
Location: Middle School Library Media Center on the 2nd Floor at 5:00 p.m.
- VI. **TOUR OF MIDDLE SCHOOL**  
Review Facility and Maintenance Needs.  
The tour of the Middle School will begin in the Middle School Library Media Center at approximately 5:20 p.m.
- VII. **TOUR OF HERITAGE ELEMENTARY SCHOOL**  
Review Facility and Maintenance Needs  
The tour of Heritage Elementary School will begin at door #1 off of South Street at approximately 6:00 p.m.

The tour will conclude at about 6:30 p.m. in the Heritage Library Media Center with a Board discussion period.

VIII. **FUTURE MEETINGS**

IX. **ADJOURN**

The meeting will adjourn at approximately 7:00 p.m. from the Heritage Library Media Center.

“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.”