

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Budget Committee
Monday, June 4, 2012
At the conclusion of the 7:00 p.m.
Special Board of Education Meeting

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

AGENDA:

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comments
- V. 2012-2013 Budget Process
 - A. Review Timeline – Budget Hearing
 - B. Review Second Draft of the Budget
 - C. Lease Agreements
 - D. Fund 39 Refinancing
- VI. 2011-2012 Budget Update
 - A. Projected Balance
 - B. Budget Changes
 - C. Fund Balance Classifications
- VII. Discussion/Action on Proposals
- VIII. Other Items for Discussion
- IX. 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 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.”