

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
Budget Committee  
Monday, May 7, 2012  
6:00 p.m.

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 Budget Timeline
  - B. Review Student Fees
  - C. Review Fund 50 Budget
  - D. Fund 39 Refinancing Options
  - E. Review First Draft of the Budget
- VI. 2011-2012 Budget Update
- VII. Discussion/Action on Proposals
  - A. Review Business Insurance Proposals
- VIII. Other Items for Discussion
  - A. Review Membership Audit
- 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.”