

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION**

Budget Committee  
Monday, January 2, 2012  
1:00 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 Draft Timeline
  - B. Review Draft Forecast
  - C. Review Draft Guidelines
  - D. Summer School 2012 Fees
  - E. Fund 39 Debt Service
- VI. 2011-2012 Budget Update
  - A. Projected End of Year Balance
  - B. Activities Budget
- VII. Discussion/Action on Proposals
- VIII. Other Items for Discussion
  - A. Fund 21 Report
  - B. 2010-11 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.”