

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**905 Bethel Circle**  
**Waunakee, Wisconsin 53597**

**District Budget Hearing and Annual Meeting**

**DATE:** Monday, October 17, 2011

**TIME:** Budget Hearing at 7:00 p.m.  
Annual Meeting Follows

**LOCATION:** Waunakee High School Small Auditorium  
301 Community Drive  
Waunakee, Wisconsin 53597

**AGENDA:**

1. Elect Chairperson to Conduct Budget Hearing and the Annual Meeting.
2. Reading of the Official Notice of the Budget Hearing and the Annual Meeting – Julie Waner, School District Clerk
3. Budget Summary Report - District Administrator and Business Manager.
4. Discussion and Review of Budget.
5. Review the Minutes of the 2010 Annual Meeting.
6. Receive and Accept Treasurer’s Report – Gary Epping, School District Treasurer.
7. Resolution A – Authorize the School Board to Charge Student Fees.
8. Resolution B - Salaries and Expenses for School Board Officers.
9. Resolution C - School Lunch Program Authorization.
10. Resolution D – Authorize the School Board to Engage Legal Counsel if Needed.
11. Resolution E- Disposal of Surplus Property.
12. Resolution F - Set Date and Hour for 2012 Annual Meeting or Authorize School Board to Set Date and Hour.
13. Resolution G - Temporary Loan Authorization.
14. Resolution H- Transportation.
15. Resolution I - Adoption of Tax Levy.
16. Resolution J – Creation of a Fund 41 Capital Projects Fund
17. 2011-2012 District Goals.
18. Persons Attending Meeting May Request Information on Any Topic Relative to Current Policies and Proceedings of the Schools.
19. Adjournment.