

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
Budget Committee  
Monday, June 6, 2011  
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. 2011-2012 Budget Process
  - A. Review Timeline – Budget Hearing
  - B. Review Second Draft of the Budget
  - C. Review Technology Budget
  - D. Review Student Fees
  - E. Review Co-Curricular Requests
  - F. Review Fund 27 Maintenance of Effort
  - G. Lease Agreements
- VI. 2010-2011 Budget Update
  - A. Projected Balance
  - B. Wisconsin Retirement System Loan Payment
  - C. NAMI Controls Project
  - D. Intermediate School Solar Project
  - E. Budget Changes
- VII. Discussion/Action on Proposals
  - A. Lamers Contract Extension
  - B. National Cost Containment
- VIII. Other Items for Discussion
  - A. OPEB Actuarial Report
- 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.”