

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
Budget Committee  
Tuesday, July 28th, 2009  
3:00 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. 2009-2010 Budget Process
  - A. Legislative Update – State Budget
  - B. Review Timeline – August Budget Revision
  - C. Review Third Draft of the Budget – August Budget Revision
- VI. 2008-2009 Budget Update
- VII. Discussion/Action on Proposals
  - A. Rhyme Copy Machine Proposal
  - B. TDS Proposal
- VIII. Other Items for Discussion
  - A. School Breakfast Grant
  - B. Lamers Request
- 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.”