

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Budget Committee
Friday, May 8th, 2009
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. Food Service Proposal Review
 - A. Discuss rating criteria
 - B. Taher presentation – 1:30
 - C. Aramark presentation -2:30
 - D. Rating of proposals
- VI. 2009-2010 Budget Process
 - A. Legislative Update
 - B. Review Timeline
 - C. Review Second Draft of the Budget
 - D. Review Planning Alternatives
 - E. Student Fees
 - F. Tuition Payment Request
 - G. Fund 80
- VII. 2008-2009 Budget Update
 - A. Contingency Status
 - B. Projected Balance
- VIII. Discussion/Action on Proposals
- IX. Other Items for Discussion
 - A. Actuarial OPEB Report
 - B. Business Office Reports
 - C. Lamers Request
 - D. District Wireless Communications
- X. 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.”

