

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
Board of Education Special Meeting  
Monday, February 2, 2009  
5:30 P.M.**

Waunakee Community School District  
Performing Arts Center  
301 Community Drive  
Waunakee, Wisconsin 53597

**AGENDA:**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA AND ADDITIONS**
- IV. PUBLIC COMMENTS ON SPECIAL MEETING AGENDA**
- V. DISCUSSION ITEMS**
  - A. Review 2009-2010 Budget Process
    - 1. Timeline
    - 2. Forecast
    - 3. Guidelines
  - B. Review 2009-2010 Budget Requests Process
  - C. Review 2009-2010 Budget Reallocations/Reductions Process
- VI. FUTURE MEETINGS**
- VII. 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 Office 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.