

WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Budget Committee
Thursday, January 15, 2009
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. 2009-2010 Budget Process
 - A. Review Timeline – Discuss Special Board Meeting
 - B. Review Forecast
 - C. Review Guidelines
 - D. Review Planning Alternatives
 - E. Sprouts Program
 - F. Student Fees
 - G. Community Education Fund 80
- VI. 2008-2009 Budget Update
 - A. Contingency Status
 - B. Projected Balance
- VII. Discussion/Action on Proposals
- VIII. Other Items for Discussion
 - A. Food Service Contract
 - B. Copy Machine Lease Contract
 - C. Actuarial Services
- 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.”