

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting
Wednesday, March 18, 2009
6:00 p.m.

Waunakee Middle School
1001 South Street
Waunakee, WI 53597

MINUTES

I. CALL TO ORDER

Vice President Hill-Breunig called this meeting to order by noting proper notice of this meeting had been provided.

Time: 6:02 p.m.

II. ROLL CALL

Present: Esser, Heimann, Hill-Breunig

Absent: Kruschek, Meese, Statz, Waner

Also Present: Members of the administration staff and representatives of the various municipalities for purpose of public relations agenda and program.

III. APPROVAL OF AGENDA

Motion Heimann/Esser to approve the agenda as published.

Vote: Unanimous voice vote 3-0. (Kruschek, Meese, Statz, Waner absent).

Waner arrived at 6:05 p.m.

IV. ANNUAL PUBLIC RELATIONS DINNER/PROGRAM

The annual public relations program was conducted. Mr. Bob Lang, Director, Legislative Fiscal Bureau addressed the State economic and budget outlook.

V. ADJOURN

Motion Esser/Waner to adjourn.

Vote: Unanimous on voice vote 4-0 (Kruschek, Meese, Statz absent).

Time: 8:50 p.m.

Respectfully submitted,

Juliette F. Waner, Clerk

JFW:mm