

WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Budget Committee
Monday, January 31, 2011
6:30 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. 2011-2012 Budget Process
 - A. Review Draft Timeline
 - B. Review Draft Forecast
 - C. Review Draft Guidelines
- VI. 2010-2011 Budget Update
- VII. Discussion/Action on Proposals
 - A. Actuary Proposals
 - B. Audit Proposals
- VIII. Other Items for Discussion
 - A. Fund 38 & 39 Paying Agent
 - B. Fund 73 Employee Benefit Trust
- 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.”