

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**Board of Education Special Meeting**  
Monday, October 17, 2011  
7:30 P.M.\*

Waunakee Community High School Small Auditorium  
301 Community Drive  
Waunakee, Wisconsin 53597

AGENDA:

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVE AGENDA**
- IV. BOARD REORGANIZATION**
  - A. Election of Officers
  - B. Appointment Process – Committees
- V. APPROVAL OF CASH FLOW BORROWING BIDS**
- VI. RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$4,650,000 GENERAL OBLIGATION REFUNDING BONDS**
- VII. ADJOURN**

\*Approximate time following Annual Meeting.

“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.