

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
Budget Committee  
Thursday, December 11, 2008  
4:00 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 Draft Timeline
  - B. Review Draft Forecast
  - C. Review Draft Guidelines
  - D. Review Planning Alternatives
- VI. 2008-2009 Budget Update
  - A. Contingency Status
  - B. Projected Balance
- VII. Discussion/Action on Proposals
- VIII. Other Items for Discussion
  - A. Bidding/Proposals Timeline
  - B. Follow up from December 2<sup>nd</sup> Special Board Meeting
- 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.”