

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**
Budget Committee
Tuesday, June 2nd, 2009
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. Legislative Update – Federal ARRA
 - B. Legislative Update – State Budget
 - C. Review Timeline – Budget Hearing
 - D. Review Third Draft of the Budget
 - E. Review Planning Alternatives
 - F. Tuition Payment Request
 - G. Fund 80 Options
 - H. Lease Agreements
 - I. Student Fees – Hockey Program
- VI. 2008-2009 Budget Update
 - A. Contingency Status
 - B. Projected Balance
 - C. Budget Changes
- VII. Discussion/Action on Proposals
- VIII. Other Items for Discussion
 - A. Actuarial OPEB Report
 - B. Business Office Reports
 - C. Lamers Request
 - D. District Wireless Communications
 - E. CenterPoint Energy Report
- 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.”