AGENDA:

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Public Comments

V. 2010-2011 Budget Process
   A. Review Timeline – Discuss Special Board Meeting
   B. Review First Draft of the Budget
   C. Revenue Limit Exemption for Energy Efficiencies
   D. Band Uniforms
   E. Summer School
   F. Food Service Budget

VI. 2009-2010 Budget Update
   A. Projected Balance

VII. Discussion/Action on Proposals

VIII. Other Items for Discussion
   A. Lamers Request
   B. American Express
   C. Equipment Purchase – Physical Education Department
   D. Music Department Equipment

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.”