AGENDA:

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Public Comments

V. 2011-2012 Budget Process
   A. Review Timeline – Budget Hearing
   B. Review Second Draft of the Budget
   C. Review Technology Budget
   D. Review Student Fees
   E. Review Co-Curricular Requests
   F. Review Fund 27 Maintenance of Effort
   G. Lease Agreements

VI. 2010-2011 Budget Update
   A. Projected Balance
   B. Wisconsin Retirement System Loan Payment
   C. NAMI Controls Project
   D. Intermediate School Solar Project
   E. Budget Changes

VII. Discussion/Action on Proposals
   A. Lamers Contract Extension
   B. National Cost Containment

VIII. Other Items for Discussion
   A. OPEB Actuarial Report

IX. Adjourn