AGENDA:

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Public Comments

V. 2011-2012 Budget Process
   A. Review Timeline – August Budget Revision
   B. Review Revised Second Draft of the Budget
   C. Review WRS Budget
   D. Review Unemployment Compensation Budget
   E. Review Fund 41 – Annual Meeting
   F. Review ELL Proposal

VI. 2010-2011 Budget Update
   A. Projected Balance
   B. Fund 21

VII. Discussion/Action on Proposals

VIII. Other Items for Discussion
   A. SIRMC Insurance Purchasing Cooperative
   B. National Cost Containment

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.”