AGENDA:

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Public Comments

V. Vendor Presentation - PMA

VI. 2012-2013 Budget Process
   A. Review Timeline – August Budget Revision
   B. Review Revised Second Draft of the Budget
   C. Purchase of Band Uniforms
   D. High School Piano Purchase/Repair
   E. Transportation Budget
   F. Utilities Budget
   G. Fund 39 Budget

VII. Discussion/Action on Proposals
    A. Copier Bids

VIII. Other Items for Discussion
    A. Transportation Contract 2013-14
    B. Cash Flow Borrowing

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.”