AGENDA:

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Public Comments

V. 2009-2010 Budget Process
   A. Review Timeline – Discuss Special Board Meeting
   B. Review Forecast
   C. Review Guidelines
   D. Review Planning Alternatives
   E. Sprouts Program
   F. Student Fees
   G. Community Education Fund 80

VI. 2008-2009 Budget Update
   A. Contingency Status
   B. Projected Balance

VII. Discussion/Action on Proposals

VIII. Other Items for Discussion
   A. Food Service Contract
   B. Copy Machine Lease Contract
   C. Actuarial Services

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.”