AGENDA:

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Public Comments

V. 2012-2013 Budget Process
   A. Review Draft Timeline
   B. Review Draft Forecast
   C. Review Draft Guidelines
   D. Summer School 2012 Fees
   E. Fund 39 Debt Service

VI. 2011-2012 Budget Update
    A. Projected End of Year Balance
    B. Activities Budget

VII. Discussion/Action on Proposals

VIII. Other Items for Discussion
    A. Fund 21 Report
    B. 2010-11 Audit

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.”