

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
905 Bethel Circle  
Waunakee, Wisconsin 53597

**District Budget Hearing and Annual Meeting**

**DATE:** Monday, October 19, 2009

**TIME:** Budget Hearing at 6:00 p.m.  
Annual Meeting Follows


**LOCATION:** Waunakee High School Small Auditorium  
301 Community Drive  
Waunakee, Wisconsin 53597

**AGENDA:**

1. Elect Chairperson to Conduct Budget Hearing and the Annual Meeting.
2. Reading of the Official Notice of the Budget Hearing and the Annual Meeting – Julie Waner, School District Clerk
3. Budget Summary Report - District Administrator and Business Manager.
4. Discussion and Review of Budget.
5. Review the Minutes of the 2008 Annual Meeting.
6. Receive and Accept Treasurer's Report – Eric Esser, School District Treasurer.
7. Resolution A – Authorize the School Board to Charge Student Fees.
8. Resolution B - Salaries and Expenses for School Board Officers.
9. Resolution C - School Lunch Program Authorization.
10. Resolution D – Authorize the School Board to Engage Legal Counsel if Needed.
11. Resolution E- Disposal of Surplus Property.
12. Resolution F - Set Date and Hour for 2010 Annual Meeting or Authorize School Board to Set Date and Hour.
13. Resolution G - Temporary Loan Authorization.
14. Resolution H- Transportation.
15. Resolution I - Adoption of Tax Levy.
16. 2009-10 District Goals.
17. Persons Attending Meeting May Request Information on Any Topic Relative to Current Policies and Proceedings of the Schools.
18. Adjournment.

**Notice for Annual District Meeting**  
**(Section 120.08(1))**

Notice is hereby given to qualified electors of the Waunakee Community School District, that the annual meeting of said district for the transaction of business, will be held at the High School Small Auditorium, 301 Community Drive, Waunakee, WI, 53597, on the 19th day of October, 2009, at 6 o'clock p.m. (Following the Budget Hearing).

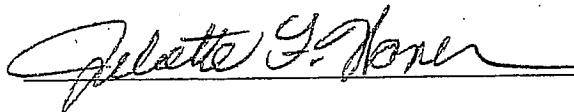
  
Julie Waner, District Clerk

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**Notice of Budget Hearing**  
**(Section 65.90(4))**

Notice is hereby given to the qualified electors of the Waunakee Community School District that the budget hearing will be held at the High School Small Auditorium, 301 Community Drive, Waunakee, WI 53597, on the 19th day of October, 2009, at 6 o'clock p.m. The summary of the budget is printed below. Detailed copies of the budget are available for inspection in the District's office at 905 Bethel Circle, Waunakee, WI 53597.  
Dated this 28th day of September, 2009.

(Signed)

  
Julie Waner, District Clerk

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