AGENDA:

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Public Comments

V. 2009-2010 Budget Process
   A. Review Draft Timeline
   B. Review Draft Forecast
   C. Review Draft Guidelines
   D. Review Planning Alternatives

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

VII. Discussion/Action on Proposals

VIII. Other Items for Discussion
   A. Bidding/Proposals Timeline
   B. Follow up from December 2nd Special Board Meeting

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.”