**AGENDA:**

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Public Comments

V. Food Service Proposal Review
   A. Discuss rating criteria
   B. Taher presentation – 1:30
   C. Aramark presentation -2:30
   D. Rating of proposals

VI. 2009-2010 Budget Process
   A. Legislative Update
   B. Review Timeline
   C. Review Second Draft of the Budget
   D. Review Planning Alternatives
   E. Student Fees
   F. Tuition Payment Request
   G. Fund 80

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

VIII. Discussion/Action on Proposals

IX. Other Items for Discussion
   A. Actuarial OPEB Report
   B. Business Office Reports
   C. Lamers Request
   D. District Wireless Communications

X. 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.”