WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Budget Committee
Tuesday, June 2nd, 2009
4:00 p.m.

District Administrative and Maintenance Center
905 Bethel Circle
Waunakee, WI 53597

AGENDA:

I. Call to Order
II. Roll Call
III. Approval of Agenda
IV. Public Comments
V. 2009-2010 Budget Process
   A. Legislative Update – Federal ARRA
   B. Legislative Update – State Budget
   C. Review Timeline – Budget Hearing
   D. Review Third Draft of the Budget
   E. Review Planning Alternatives
   F. Tuition Payment Request
   G. Fund 80 Options
   H. Lease Agreements
   I. Student Fees – Hockey Program

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

VII. Discussion/Action on Proposals

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

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.”