AGENDA:

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Public Comments

V. 2012-2013 Budget Process
   A. Review Timeline – Budget Hearing
   B. Review Second Draft of the Budget
   C. Lease Agreements
   D. Fund 39 Refinancing

VI. 2011-2012 Budget Update
   A. Projected Balance
   B. Budget Changes
   C. Fund Balance Classifications

VII. Discussion/Action on Proposals

VIII. Other Items for Discussion

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.”