AGENDA:

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Public Comments

V. 2009-2010 Budget Process
   A. Legislative Update – State Budget
   B. Review Timeline – August Budget Revision
   C. Review Third Draft of the Budget – August Budget Revision

VI. 2008-2009 Budget Update

VII. Discussion/Action on Proposals
   A. Rhyme Copy Machine Proposal
   B. TDS Proposal

VIII. Other Items for Discussion
   A. School Breakfast Grant
   B. Lamers Request

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.”