

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION ANNUAL MEETING**

Monday, October 16, 2023

7:00 PM

Waunakee Community School District
905 Bethel Circle
Waunakee, WI 53597

Members of the public may attend Board of Education meetings in-person. Members of the public who choose to access the meeting via live stream video may do so at:

<https://www.youtube.com/channel/UC1gebJT-i0GbAiYqrkpaBmA>

A recording of the meeting will be posted on the District webpage within 24 hours of the meeting time.

ALL DOCUMENTS FOR THE ANNUAL MEETING MAY BE FOUND AT THIS LINK

<https://www.waunakee.k12.wi.us/departments/business-services> This link is also linked to the Extras section of this agenda.

AGENDA

I. Elect Chairperson to Conduct Budget Hearing and the Annual Meeting

Attached please find the annual meeting presentation that will be used to present the budget hearing information followed by the annual meeting resolutions.

II. Reading of the Official Notice of the Budget Hearing and the Annual Meeting -Judith Engebretson - School District Clerk

III. Budget Summary & District Goals Report - District Administrator and Director of Business Services

IV. Discussion and Review of Budget

V. Review of Minutes of the 2022 Annual Meeting

VI. Receive and Accept Treasurer's Report - Jack Heinemann, School District Treasurer

VII. **Resolution A** - Authorize the School Board to Charge Student Fees

VIII. **Resolution B** - Salaries and Expenses for School Board Officers

IX. **Resolution C** - School Lunch Program Authorization

X. **Resolution D** – Authorize the School Board to Engage Legal Counsel if Needed

XI. **Resolution E** - Set Date and Hour for 2024 Annual Meeting or Authorize School Board to Set Date and Hour

XII. **Resolution F** - Transportation

XIII. **Resolution G** - Adoption of Tax Levy

XIV. Persons Attending Meeting May Request Information on Any Topic Relative to Current Policies and Proceedings of the Schools.

XV. Adjournment

“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 Office at 849-2000, 905 Bethel Circle Drive 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.”