

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION BUDGET COMMITTEE MEETING**

Wednesday, December 4, 2019

4:00 PM

District Administration & Maintenance Center
905 Bethel Circle
Waunakee, Wisconsin 53597

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA**
- IV. **PUBLIC COMMENTS**
- V. **2019-2020 BUDGET**
 - A. Contingency Budget
 - B. Actuarial Study
 - C. Transportation
- VI. **2020-2021 BUDGET PLANNING**
 - A. Review Timeline
 - B. Summer Science Program
- VII. **DISCUSSION/ACTION ON PROPOSALS**
- VIII. **OTHER ITEMS FOR DISCUSSION**
 - A. 2018-19 Audit
 - B. Financial Advisor Services
- IX. **FUTURE AGENDA ITEMS**
- 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 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.”