

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

Monday, January 18, 2016

5:30 PM

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

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVE AGENDA**
- IV. **PUBLIC COMMENTS**
- V. **BOARD/ADMINISTRATION WORKSHOP ON BUDGET PRIORITIES AND OPTIONS FOR 2015-2016 AND 2016-2017 BUDGET CYCLES**

Attached please find two documents that will be used on Monday, January 18th for the Special Meeting (Workshop) with the Board of Education and members of the Administrative Cabinet.

The first document titled, "January 18th Special Board of Education Meeting" is a description of the organization for the evening, including the assigned groups, rotation schedule for board members, and outline for the evening with three discussion prompts for use after each section of the budget presentation.

The second document is a Power Point presentation that will guide the workshop on Monday evening. It includes the pertinent budget information that we will be presenting and discussing at the meeting.

The desired outcomes for the meeting are:

1. Budget and District Planning
2. Alignment of Available Funds -- to help show what is available for various purposes.
3. Overview of Expenditures and Opportunities -- you will see "big picture" options with regards to facility projects and compensation, and then a snap-shot of the programmatic budget requests that we received from our team on January 8th. These

requests will be internally reviewed and we will explore options/priorities to present to the Board in the coming months.

4. Collaboration and Feedback -- we value the interaction among the Board and the administrative team and want to provide a venue to hold open dialog on important district topics. Also, the feedback we receive from the small group discussions will help to guide our next steps in the budget development process.

We look forward to working with everyone on Monday night.

VI. **FUTURE MEETINGS**

VII. **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.”