

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

Monday, October 17, 2016

7:00 PM

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

AGENDA

- I. Elect Chairperson to Conduct Budget Hearing and the Annual Meeting
Attached please find the PowerPoint for the 2016 Annual Meeting presentation. You can also find additional 2016 Annual Meeting documents at:
<http://www.waunakee.k12.wi.us/district/annualmeeting.cfm>
Please contact Steve Summers at ssummers@waunakee.k12.wi.us or 849-2012 if you have any questions on the Annual Meeting. Thanks for your time.
- II. Reading of the Official Notice of the Budget Hearing and the Annual Meeting - Joan Ensign, School District Clerk
- III. Budget Summary & District Goals Report - District Administrator and Business Manager
- IV. Discussion and Review of Budget
- V. Review of Minutes of the 2015 Annual Meeting
- VI. Receive and Accept Treasurer's Report - Gary Epping, 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 2017 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.”