

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

Wednesday, January 4, 2017

8:00 AM

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. 2017-2018 BUDGET PLANNING

A. Budget Timeline

The purpose of this agenda item is to review the draft 2017-2018 budget timeline. Please see the attached draft timeline. I would like to discuss setting the Budget Committee meetings for February - July to coincide with the budget timeline.

If you have any questions please feel free to contact me at ssummers@waunakee.k12.wi.us or 608-849-2491 Thanks for your time.

B. Revised Process

The purpose of this agenda item is to discuss revisions to the district budgeting process. There is no attachment for this agenda item. I would like to discuss some potential budget process revisions with the committee, and I am interested in hearing feedback from the committee before proceeding.

If you have any questions please feel free to contact me at ssummers@waunakee.k12.wi.us or 608-849-2491 Thanks for your time.

VI. DISCUSSION/ACTION ON PROPOSALS

A. Insurance Bid

The purpose of this agenda item is to discuss a potential insurance bid this spring. This bid is regarding business insurance plans like workers compensation, property, liability, etc. There is no attachment for this agenda item. I would like to discuss some potential options with the committee. These options include:

1. No bid this spring, and simply renew existing policies with current agent

2. Bid options within current agent only - Hub International's Waunakee branch
3. Bid options with current agent, and explore additional options like school district insurance purchasing cooperatives

We last bid the business insurance during the spring of 2015, and are seeking feedback from the committee on options to consider this spring.

If you have any questions please feel free to contact me at ssummers@waunakee.k12.wi.us or 608-849-2491 Thanks for your time.

B. Transportation Bid

The purpose of this agenda item is to review the transportation bid process. Please see the attached bid timeline and bid major specifications documents.

I would like to review both of these documents in detail at the meeting, and then make any revisions as suggested by the committee.

If you have any questions please feel free to contact me at ssummers@waunakee.k12.wi.us or 608-849-2491 Thanks for your time.

VII. OTHER ITEMS FOR DISCUSSION

VIII. FUTURE AGENDA ITEMS

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 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.”