

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

Tuesday, February 28, 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 Planning Process - Second Draft

The purpose of this agenda item is to discuss the second draft of the 2017-18 budget planning process. Please see the attached second draft budget planning process document. Please note that many revisions have been made to the second draft, based on the feedback from the Budget Committee, administrators, and staff at Forecast 5. Administration will be requesting feedback from the Committee members on this second draft. The timeline calls for the approval of the budget planning process at the March 13th School Board meeting.

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. Audit Bid

The purpose of this agenda item is to review the audit bid process. Please see the attached audit bidder list, cover letter, and specifications. The specifications are taken directly from the sample specifications provided by the WI Department of Public Instruction. I will share the optional specifications with the committee for discussion. I also would like to have a discussion about any additional services that the School Board might like to see in this audit bid process.

I will make any revisions as suggested by the committee, and will recommend approval by the School Board at the March meeting. 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

A. Warrior Stadium Project - Financial Plan

The purpose of this agenda item is to review the financial plan for the Warrior Stadium Project. Please see the attached draft pledge agreement. This document has been created by our financial bond counsel based on the discussion between the Facility Committee members and the leader of the community group raising funds for the Warrior Stadium Project. Administration will share the purpose behind this draft document, and will seek feedback from the Budget Committee members on how to address the financial plan for the Warrior Stadium Project. The Warrior Stadium project is scheduled for a vote at either the March 13th School Board meeting, or a Special Board meeting schedule for March 27th.

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.

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.”