

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

Monday, August 25, 2025  
7:00 PM

Waunakee Community School District  
905 Bethel Circle  
Waunakee, WI 53597

Members of the public may attend Board of Education meetings in-person. Members of the public who choose to access the meeting via live stream video may do so at:

<https://www.youtube.com/channel/UCIgebJT-i0GbAiYqrkpaBmA>

Public comments will be limited to 3 minutes. The Board will allow 30 minutes for public comments.

Public comments may be sent to Rebecca McDonough at [district\\_administrator@waunakee.k12.wi.us](mailto:district_administrator@waunakee.k12.wi.us) up to one hour before the start of the Board meeting. All comments will be reviewed by the Board members. Emailed comments will be reviewed by the board but not read out loud. Emailed comments sent during any part of the board meeting (Board Development, Closed session, Open session) will be forwarded to the board but may not be reviewed by the board until after the board adjourns. Comments must include the commentator's name, address, and must identify their connection to the District (if any) and any group they are representing in order to be considered by the Board.

If you would like to address the Board in-person during the public comments section of the meeting, you will be asked to check in with District personnel when you arrive so that you can be recognized and address the Board when your name is called.

A recording of the meeting will be posted on the District webpage within 24 hours of the meeting time.

**AGENDA**

**I. Elect Chairperson to Conduct Budget Hearing and the Annual Meeting**

Attached please find the annual meeting presentation that will be used to present the budget hearing information followed by the annual meeting resolutions.

**II. Reading of the Official Notice of the Budget Hearing and the Annual Meeting -Carlena Eaton- School District Clerk**

**III. Budget Summary - Director of Business Services**

**IV. Review of Minutes of the 2024 Annual Meeting**

**V. Receive and Accept Treasurer's Report - Mark Hetzel, School District Treasurer**

**VI. Resolution A - Authorize the School Board to Charge Student Fees**

**VII. Resolution B - Salaries and Expenses for School Board Officers**

**VIII. Resolution C - School Lunch Program Authorization**

**IX. Resolution D – Authorize the School Board to Engage Legal Counsel if Needed**

**X. Resolution E - Set Date and Hour for 2026 Annual Meeting or Authorize School Board to Set Date and Hour**

**XI. Resolution F - Transportation**

**XII. Resolution G - Adoption of Tax Levy**

**XIII. Persons Attending Meeting May Request Information on Any Topic Relative to**

Current Policies and Proceedings of the Schools.

XIV. 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.”