

Monona Grove School District
Business Services Committee
Nichols Building – District Office Board Room
5:00 P.M.

AGENDA

Thursday, January 8, 2009

- I. Opening of Meeting – Peter Sobol
- II. Declaration of Public Notice
- III. Public Appearances
- IV. Approval of the Minutes of the December 3, 2008, Business Services Committee Meeting
- V. Update and Discussion on PMA's 5-Year Budget Forecasting Model and Preliminary 2009-2010 Budget
- VI. Update on Request for Proposals for District Transportation Services – John VanderMerwe
- VII. Discussion and Possible Approval of McKinstry's Performance Contracting Agreement
- VIII. Discussion on the Elimination of Issuance of 2009 Budget Flyer
- IX. Discussion and Possible Approval of the 2009 Budget Hearing/Annual Meeting Date and Place (Suggested Date and Place: Monday, October 5, 2009, 7:00 P.M., Glacial Drumlin School)
- X. Discussion and Possible Approval of the 2008-2009 Budget Calendar
- XI. Confirm Next Meeting Date – January 28, 2009
- XII. Adjournment

Although a quorum of the School Board members may be present at this meeting, no School Board Meeting shall be convened nor shall any School Board action be taken.

Upon reasonable notice the Monona Grove School District will accommodate the needs of disabled individuals through auxiliary aids or service. For additional information or to request this service, contact Craig Gerlach, Superintendent, (608) 221-7660, ext 325, or fax your request to (608) 221-7688.