

MONONA GROVE BOARD OF EDUCATION
NICHOLS SCHOOL
DISTRICT OFFICE BOARD ROOM
7:00 P.M. – Regular Board Meeting

Revised
AGENDA

Wednesday, January 10, 2007

- I. Opening of Meeting – John Kitslaar
- II. Declaration of Public Notice
- III. Public Appearances
- IV. Correspondence and Announcements
- V. Discussion With Elected State Legislators: Senator Mark Miller, Representative Gary Hebl, and Representative Joseph Parisi
- VI. Superintendent’s Report & Updates
 - A. Announcements
- VII. New Business
 - A. Report on Planning for 2007 Summer School – Ann Schroeder
 - B. Discussion and Possible Approval of Employee Assistance Program Contracted Services – Mary Ellen Van Valin
- VIII. Old Business
- IX. Committee Reports and Recommendations
 - Business Services Committee – John Weinberger
 - A. Report From the Business Services Meeting of January 2, 2007
 - B. Discussion and Possible Approval of Lease Renewal for Three Buses
 - C. Discussion and Possible Approval of 2005-2006 Financial Audit
 - D. Presentation of Monthly Budget Statement
 - E. Confirm Next Meeting Date
 - Curriculum Committee – Phil McDade
 - A. Confirm Next Meeting Date
 - Personnel & Policy Committee – Mike DuPlayee
 - A. Confirm Next Meeting Date
- X. Consent Agenda
 - A. Approval of the Minutes of the December 13th, 2006, and January 2nd, 2007, Board Meetings
 - B. Approval of Hiring of Staff
 - C. Approval of Staff Resignations
 - D. Approval of Staff Retirement Requests**
 - E. Approval of Staff Contract Amendments
 - F. Approval of Gift Donations
 - G. Approval of Budget Transfers
 - H. Approval of Vouchers Payable
- XI. Adjournment

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