

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

AGENDA

Wednesday, January 25, 2006

- I. Opening of Meeting – John Weinberger
- II. Declaration of Public Notice
- III. Public Appearances
- IV. Approval of the Minutes of the November 22, 2005, Business Services Committee Meeting
- V. Report on and Possible Approval of Monona Grove School District Fiscal Audit for 2004-2005 – Ed Virnig, CPA
- VI. Discussion and Possible Approval of the Process for Selection of Successor Audit Firm
- VII. Report on Bussing Analysis for Evaluating District Owned Fleet vs. Contracting – John VanderMerwe & Mark Scullion
- VIII. Report on Food Services' New Power Pack Meals – Barb Waara
- IX. Confirm Next Committee Meeting Date – Wednesday, February 22, 2006
- X. Adjournment

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