

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

AGENDA

Wednesday, January 28, 2009

- I. Opening of Meeting – Peter Sobol
- II. Declaration of Public Notice
- III. Public Appearances
- IV. Approval of the Minutes of the January 8, 2009, Business Services Committee Meeting
- V. Update and Discussion on PMA's 5-Year Budget Model and Preliminary 2009-2010 Budget – Scott Gralla, PMA
- VI. Update on the Required Universal Service Administrative Companies (USAC) Compliance Attestation Exam for February, 2009 – Bill Herman
- VII. Update on the 2009-2013 District Capital Outlay 5-Year Plan – Mark Scullion
- VIII. Discussion on the Proposed McKinstry Performance Contracting Agreement
- IX. Discussion and Possible Approval of the Following Budgets for 2009-2010
 - A. Fund 38 – Non-Referenda Debt Service Fund
 - B. Fund 39 – Referendum Approved Debt Service Fund
- X. Confirm Next Meeting Date – February 25, 2009
- XI. 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.