

MONONA GROVE BOARD OF EDUCATION  
**GLACIAL DRUMLIN SCHOOL IMC**

5:30 P.M. – Closed Session  
7:00 P.M. – Regular Board Meeting

**REVISED**  
**AGENDA**

Wednesday, February 11, 2009

- I. Opening of Meeting – John Kitslaar
- II. Declaration of Public Notice
- III. Motion to Move into Closed Session Pursuant to Wisconsin Statutes 19.85 (1)(c)(e) for Consideration and Deliberation Regarding Personnel Issues And Contract Negotiations With the Monona Grove Education Association (MGEA)
- IV. Motion to Move Back into Open Session – Approximately 7:00 P.M.
- V. Public Appearances
- VI. Correspondence and Announcements
- VII. Superintendent’s Report & Updates
  - A. Ad Hoc Committee to Study Grade Configuration 4K-8 Update
  - B. Ad Hoc Committee to Study Athletic Field Use Update
  - C. Announcements
- VIII. Old Business
- IX. New Business
  - A. Report on WASB/WASDA/WASBO State School Board Convention held January 21-23, 2009
  - B. Report on Second Friday in January Enrollment Count**
  - C. Discussion of 2009-2010 Budget Deficit Timeline
- X. Committee Reports and Recommendations
  - Curriculum Committee – Phil McDade
    - A. Confirm Next Meeting Date – Wednesday, February 18, 2009, 7:15 P.M., Glacial Drumlin School
  - Personnel & Policy Committee – Mike DuPlayee
    - A. Report From the Personnel & Policy Committee Meeting of January 28, 2009
    - B. Confirm Next Meeting Date – Wednesday, February 18, 2009, 6:00 P.M., Glacial Drumlin School
  - Business Services Committee – Peter Sobol
    - A. Report From the Business Services Meeting of January 28, 2009
    - B. Presentation of Monthly Budget Statement
    - C. Confirm Next Meeting Date – Wednesday, February 25, 2009, 5:00 P.M., Nichols School, District Office Board Room

(OVER)

- XI. Consent Agenda
  - A. Approval of the Minutes of the January 14, 2009, Board Meeting
  - B. Approval of Hiring of Staff
  - C. Approval of Staff Resignations
  - D. Approval of Job Share Assignments for 2009-2010
  - E. Approval of Gift Donations
  - F. Approval of Budget Transfers
  - G. Approval of Vouchers Payable
  
- XII. Confirm Next Meeting Date – Wednesday, March 11, 2009, Nichols Building, District Office Board Room
  
- XIII. Adjournment

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Note: Upon reasonable notice the Board of Education 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, extension 325, or fax your request to (608) 221-7688.