

MONONA GROVE BOARD OF EDUCATION
COTTAGE GROVE SCHOOL LGI
6:00 P.M. – Closed Session
7:00 P.M. – Regular Board Meeting

AGENDA

Tuesday, February 13, 2007

- 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 Matters; Bargaining with Monona Grove Education Association and Local 60, AFSCME, AFL-CIO Food Service Employees; Negotiations Regarding Sale of Land; and Review of Student Expulsion Hearing Proceeding Determination
- IV. Motion to Move Back Into Open Session – Approximately 7:00 P.M.
- V. Review and Act Upon Student Expulsion Hearing Proceeding Determination
- VI. Public Appearances
- VII. Correspondence and Announcements
- VIII. Superintendent’s Report & Updates
 - A. Update on 2006-2007 Goals
 - B. Announcements
- IX. Old Business
 - A. Monthly Construction Report – Vogel Brothers Construction
Ground Breaking Ceremony – March 10, 2007, 10:00 A.M.
- X. New Business
 - A. Discussion and Possible Approval of Girl’s Hockey Cooperative Program – Jeff Schreiner
 - B. Presentation of January 12, 2007, Student Enrollment Report (Data, Analysis & Projections)
 - C. Discussion and Possible Approval of School Calendars for 2007-2008, 2008-2009, and 2009-2010
- XI. Committee Reports and Recommendations

Business Services Committee – John Weinberger

- A. Report From the Business Services Meeting of January 24, 2007
- B. Presentation of Monthly Budget Statement
- C. Confirm Next Meeting Date

Curriculum Committee – Phil McDade

- A. Report From the Curriculum Committee Meeting of January 24, 2007
- B. Confirm Next Meeting Date

(OVER)

Personnel & Policy Committee – Mike DuPlayee

- A. Report From the Personnel & Policy Committee Meeting of January 24, 2007
- B. Confirm Next Meeting Date

XII. Consent Agenda

- A. Approval of the Minutes of the January 10th & 24th, 2007, Board Meetings
- B. Ratification of Labor Agreement Between the Monona Grove School District and Dane County, Wisconsin Municipal Employees, Local 60, AFSCME, AFL- CIO Food Service Employees Unit for July 1, 2006 Through June 30, 2008
- C. Approval of Monona Grove School District Kitchen Manager Salaries
- D. Approval of Hiring of Staff
- E. Approval of Staff Resignations
- F. Approval of Staff Contract Amendments
- G. Approval of Staff Leave of Absence Request
- H. Approval of Gift Donations
- I. Approval of Budget Transfers
- J. Approval of Vouchers Payable

XIII. Adjournment

The Monona Grove School District does not discriminate against pupils on the basis of sex, race, national origin, religion, ancestry, creed, pregnancy, marital or parental status, sexual orientation, or physical, mental, emotional, or learning disability or handicap in its education programs or activities. Federal law prohibits discrimination in employment on the basis of age, homeless status, race, color, national origin, sex, or handicap. Those with complaints should contact Bill Breisch, Director of Instruction, 5301 Monona Drive, Monona, Wisconsin, 53716.

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 Gary Schumacher, Ph.D., Superintendent, (608) 221-7660, extension 325, or fax your request to (608) 221-7688.