

MONONA GROVE BOARD OF EDUCATION
COTTAGE GROVE SCHOOL LGI
5:30 P.M. – Closed Session
7:00 P.M. – Regular Meeting

AGENDA

Wednesday, February 13, 2008

- 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) Regarding Personnel Matters and Bargaining with Monona Grove Education Association
- IV. Motion to Move Back into Open Session – Approximately 7:00 P.M.
- V. Public Appearances
- VI. Announcements
- VII. Superintendent’s Report & Updates
 - A. Update on Recent Racial Incident at Monona Grove High School
 - B. Announcements
- VIII. Old Business
 - A. Monthly Construction Report – Mike Huffman
 - B. Update on Superintendent Search Process – John Kitslaar
- IX. New Business
 - A. Discussion and Possible Approval of a Planning Process for Budget Reductions for 2008-2009 School Year Planning
- X. Committee Reports and Recommendations
 - Curriculum Committee – Kathy Bultman
 - A. Report From the Curriculum Committee Meeting of January 16, 2008
 - 1. Director of Instruction Report
 - B. Discussion and Possible Approval to Discontinue Participation in the Four Lakes Distance Education Network
 - C. Confirm Next Meeting Date – February 20, 2008, 7:15 P.M., Cottage Grove School, Distance Learning Center
 - Personnel & Policy Committee – Mike DuPlayee
 - A. Report From the Personnel & Policy Committee Meeting of January 16, 2008
 - B. Discussion and Possible Approval of Revisions to Board Exhibit 347 (1) – Directory Data Declaration Form
 - C. Discussion and Possible Approval of Department of Public Instruction (DPI) Model Special Education Policy and Procedures
 - D. Discussion and Possible Approval of Board Policy 174 – School Board Organizational Meeting
 - E. Discussion and Possible Approval of Board Policy 162 – New Board Member Orientation
 - F. Confirm Next Meeting Date – February 20, 2008, 6:00 P.M., Cottage Grove School, Distance Learning Center

Business Services Committee – John Weinberger

- A. Report From the Business Services Committee Meeting of January 30, 2008
 - 1. Update on 2008-2009 District Capital Outlay Budget
 - 2. Update on Taylor Prairie Roof
 - 3. Discussion of Use of School Buildings on Sundays
 - 4. Update on the Preliminary 2008-2009 District Budget and Revenue Cap
 - B. Discussion and Possible Approval To Purchase New Monona Grove High School Band Uniforms
 - C. Presentation of Monthly Budget Statement
 - D. Confirm Next Meeting Date – February 27, 2008, 5:00 P.M., Nichols School, District Office Board Room
- XI. Consent Agenda
- A. Approval of the Minutes of the January 9, 2008, Board Meetings
 - B. Approval of Hiring of Staff
 - C. Approval of Staff Resignations
 - D. Approval of Staff Contract Amendments
 - E. Approval of Staff Retirement Request
 - F. Approval of Staff Leave of Absence Requests
 - G. Approval of Gift Donations
 - H. Approval of Budget Transfers
 - I. Approval of Vouchers Payable
- XII. Confirm Next Meeting Date – Wednesday, March 12, 2008, Nichols School, District Office Board Room
- XIII. Adjournment

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