

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

AGENDA

Wednesday, February 25, 2009

- I. Opening of Meeting – Peter Sobol
- II. Declaration of Public Notice
- III. Public Appearances
- IV. Approval of the Minutes of the January 28, 2009, Business Services Committee Meeting
- V. Discussion and Possible Approval of Energy Performance Contract with McKinstry
- VI. Presentation of 2009-2010 Budgetary Update and Preliminary Proposed Budgetary Reductions
- VII. Discussion and Possible Approval of District Transportation Bids 2009-2014
- VIII. Discussion and Possible Approval of School Start and End Times 2009-2010
- IX. Discussion and Possible Approval of Amending Board Policy No. 751 – Student Transportation Services – To Change the Defined Walk Area for Fifth Grade
- X. Discussion and Possible Approval of the Following Budgets for 2009-2010
 - A. 535 – Superintendent’s Office
 - B. 537 – Business Office
 - C. Fund 38 – Non-Referenda Debt Service Fund
 - D. Fund 39 – Referendum Approved Debt Service Fund
- XI. Confirm Next Meeting Date – Wednesday, April 1, 2009
- XII. 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.