

MONONA GROVE BOARD OF EDUCATION
NICHOLS BUILDING – DISTRICT OFFICE BOARD ROOM

6:00 P.M. – Closed Session
7:00 P.M. – Regular Board Meeting

AGENDA

Wednesday, March 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. School Update – Monona Grove High School – Deidre Bradford
- VII. Correspondence and Announcements
- VIII. Superintendent’s Report & Updates
 - A. Ad Hoc Committee to Study Grade Configuration 4K-8 Update
 - B. Monona Grove Education Foundation 2008-2009 Grant Recipients
 - C. Announcements
- IX. New Business
 - A. Presentation of Monona Grove School District Human Resources Audit and Report – James Orlenko
 - B. Discussion Regarding 2009-2010 Open Enrollment Process
- X. Old Business
 - A. Discussion Regarding 2009-2010 Budget Deficit
- XI. Committee Reports and Recommendations
 - Curriculum Committee – Phil McDade
 - A. Report From the Curriculum Committee Meeting of February 18, 2009
 - B. Confirm Next Meeting Date – Wednesday, March 18, 2009, 7:15 P.M., Nichols Building
 - Personnel & Policy Committee – Mike DuPlayee
 - A. Report From the Personnel & Policy Committee Meeting of February 18, 2009
 - B. Confirm Next Meeting Date – Wednesday, March 18, 2009, 6:00 P.M., Nichols Building
 - Business Services Committee – Peter Sobol
 - A. Report From the Business Services Meeting of February 25, 2009
 - B. Discussion and Possible Approval of Proposed Guaranteed Energy Saving Agreement by and Between the Monona Grove School District and McKinstry Essention Company

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- C. Discussion and Possible Approval of District Transportation Bids for 2009-2014
- D. Discussion and Possible Approval of School Start and End Times 2009-2010
- E. Presentation of Monthly Budget Statement
- F. Confirm Next Meeting Date – Wednesday, April 1, 2009, 5:00 P.M., Nichols Building,

XII. Consent Agenda

- A. Approval of the Minutes of the February 11 and 18, 2009, Board Meetings
- B. Approval of Hiring of Staff
- C. Approval of Staff Resignations
- D. Approval of Staff Retirement Requests
- E. Approval of Continuing Staff Leave of Absence Request
- F. Approval of Job Share Assignment for 2009-2010
- G. Approval of Youth Option Application
- H. Approval of District Administrator Contract for 2009-2011
- I. Approval of Gift Donations
- J. Approval of Budget Transfers
- K. Approval of Vouchers Payable

XIII. Confirm Next Meeting Date – Wednesday, April 8, 2009, Glacial Drumlin School I.M.C.

XIV. 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.