

MONONA GROVE BOARD OF EDUCATION
NICHOLS SCHOOL
DISTRICT OFFICE BOARD ROOM
6:00 P.M. – Closed Session
7:00 P.M. – Regular Board Meeting

**REVISED
AGENDA**

Wednesday, March 14, 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)(f)(g) for Conferring With Legal Counsel Regarding Bargaining with Monona Grove Education Association, Personnel Matters, 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. National Board Certified Teacher – Val Edwards, Monona Grove High School, IMC Director
- IX. Superintendent’s Report & Updates
 - A. Announcements
 - B. Recognition of 2007 Kohl Teacher Fellowship Award – Sarah Stangland, Math Teacher, Monona Grove High School
- X. Old Business
 - A. Monthly Construction Report – Mike Huffman
 - 1. Discussion and Possible Approval of Selection of CGC to Perform Construction Material Testing for New School in Cottage Grove**
 - B. Update on Road Construction on Coldsprings Avenue, Monona
 - C. Discussion and Possible Approval of Cooperative Girls’ Hockey Program – Jeff Schreiner
- XI. New Business
 - A. Discussion and Possible Approval of Cooperative Wrestling Program – Jeff Schreiner**
 - B. Discussion and Possible Approval of 2007-2008 Open Enrollment Applications
 - C. Discussion and Possible Approval of Monona Grove High School Youth Options Applications
- XII. Committee Reports and Recommendations
 - Business Services Committee – John Weinberger
 - A. Report From the Business Services Meeting of February 28, 2007
 - B. Discussion and Possible Approval of 2007-2008 Student Fee Schedule
 - C. Presentation of Monthly Budget Statement
 - D. Confirm Next Meeting Date

(OVER)

Curriculum Committee – Phil McDade

- A. Report From the Curriculum Committee Meeting of February 21, 2007
- B. Confirm Next Meeting Date

Personnel & Policy Committee – Mike DuPlayee

- A. Report From the Personnel & Policy Committee Meeting of February 21, 2007
- B. Discussion and Possible Approval of a Revision to Board Rule 343.2 – Class Size Guidelines
- C. Discussion and Possible Approval of a Revision to Board Policy 751 – Student Transportation Services
- D. Discussion and Possible Approval of a Revision to Board Policy 425 – Public School Open Enrollment
- E. Discussion and Possible Approval of a Revision in Administrative Rule 422.1 – Guidelines for the Admission of International Exchange Program Students
- F. Discussion and Possible Approval of an Addendum to Monona Grove High School Student Handbook, Including Policy for Courses/Credits from Other Sources for 2007-2008
- G. Confirm Next Meeting Date

XIII. Consent Agenda

- A. Approval of the Minutes of the February 8th, 13th and 28th, 2007, Board Meetings
- B. Approval of Hiring of Staff
- C. Approval of Staff Resignations
- D. Approval of Staff Contract Amendments
- E. Approval of Staff Leave of Absence Request
- F. Approval of Staff Retirement Requests
- G. Approval of 2007-2008 Job Share Assignments
- H. Approval of Gift Donations
- I. Approval of Budget Transfers
- J. Approval of Vouchers Payable

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