

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

**AGENDA**

**Tuesday, March 25, 2008**

- I. Opening of Meeting – John Weinberger
- II. Declaration of Public Notice
- III. Public Appearances
- IV. Approval of the Minutes of the February 27, 2008, Business Services Committee Meeting
- V. Opportunity for Input on the 2008-2009 Budget
- VI. Discussion of Proposal to Enter into a New Lease for the Alternative High School – Mike Devenish
- VII. Discussion and Possible Approval of After-School Daycare Providers for 2008-2009
- VIII. Update on Energy Request for Proposal – Dr. Schumacher
- IX. Discussion and Possible Approval of the Following Budgets for 2008-2009
  - A. 535 – Superintendent’s Office
  - B. 537 – Business Office
  - C. Fund 38 & 39 – Debt Payments
  - D. Fund 539 – Transportation – John VanderMerwe
  - E. Fund 540 – Buildings & Grounds – Mark Scullion  
(Including District Utilities Budgets)
  - F. Fund 541 – Technology – Bill Herman
  - G. Fund 879 – Summer School
  - H. Fund 881 – Early Learning Fair
  - I. Fund 884 – EXCEL
  - J. Fund 891 - SOAR
- X. Confirm Next Meeting Date – Wednesday, April 23, 2008
- XI. 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 Gary Schumacher, Superintendent, (608) 221-7660, ext 325, or fax your request to (608) 221-7688.