

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

AGENDA

Wednesday, April 1, 2009

- I. Opening of Meeting – Peter Sobol
- II. Declaration of Public Notice
- III. Public Appearances
- IV. Approval of the Minutes of the February 25, 2009, Business Services Committee Meeting
- V. Opportunity for Input on 2009-2010 Budget
- VI. Discussion and Possible Approval of After-School Day Care Providers for 2009-2010
- VII. Discussion of District Audit Services
- VIII. Update on Student Information Software Selection Process – Bill Herman
- IX. Discussion and Possible Approval of the Following Budgets for 2009-2010
 - A. 535 – Superintendent’s Office
 - B. 537 – Business Office
 - C. Funds 38 & 39 – Debt Service
 - D. 539 – Transportation (Funds 10 & 27) – John VanderMerwe
 - E. 540 – Buildings & Grounds – Mark Scullion
Including District Utilities and Capital Maintenance Budgets
 - F. 541 – Technology – Bill Herman
 - G. 878 – Jump Start
 - H. 879 – Summer School
 - I. 880 – Pupil Services Budgets (Funds 10-& 27)
 - J. 881 – Early Learning Fair
 - K. 883 – Special Education Department Tuition Budgets (Funds 10 & 27)
 - L. 884 – Excel
- X. Confirm Next Meeting Date – Wednesday, April 22, 2009
(Request to Change May 27, 2009, meeting date to June 3, 2009)
- 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 Craig Gerlach, Superintendent, (608) 221-7660, ext 325, or fax your request to (608) 221-7688.