

MONONA GROVE BOARD OF EDUCATION  
COTTAGE GROVE SCHOOL LGI  
5:30 P.M. – Closed Session  
7:00 P.M. – Regular Board Meeting

**Revised**  
**AGENDA**

**Rescheduled Date**  
**Wednesday, April 18, 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 Land Negotiations, Bargaining with Monona Grove Education Association, Personnel Matters, and Review of a 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
  - Commendation of Nancy Allen
- VIII. Superintendent's Report & Updates
  - A. Establish Date for School Board Summer Retreat
  - B. Announcements
- IX. New Business
  - A. Appraisal Report – District Owned Land in Cottage Grove – D. L. Evans Company, Inc
    1. Discussion and Possible Approval of Process to Sell a Portion of District Owned Land in Cottage Grove
  - B. Pupil Non-Discrimination Self-Audit – Bill Breisch, Jeff Schreiner, Linda Alexander, Val Edwards
    1. Discussion and Possible Approval of Pupil Non-Discrimination Self-Audit Report
  - C. Discussion and Possible Approval to Implement Student Testing: Educational Planning and Assessment System (EPAS) – EXPLORE/PLAN/ACT– Bill Breisch, Ed O'Connor
- X. Old Business
  - A. Monthly Construction Report – Mike Huffman
    1. Discussion and Possible Approval of Developer's Agreement with the Village of Cottage Grove
- XI. Committee Reports and Recommendations

**Business Services Committee – John Weinberger**

- A. Report From the Business Services Meeting of March 19, 2007
- B. Discussion and Possible Approval of 2007-2008 Capital Outlay Budget
- C. Presentation of Monthly Budget Statement
- D. Confirm Next Meeting Date

(OVER)

Curriculum Committee – Phil McDade

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

Personnel & Policy Committee – Mike DuPlayee

- A. Report From the Personnel & Policy Committee Meeting of March 21, 2007
- B. Discussion and Possible Approval of a Revision to Board Policy 458 – Student Wellness Policy
- C. Confirm Next Meeting Date

XII. Consent Agenda

- A. Approval of the Minutes of the March 14<sup>th</sup>, 2007, Board Meeting
- B. Approval of Hiring of Staff
- C. Approval of Staff Resignations
- D. Approval of Non-Renewal of Coaching Duties
- E. Approval of Staff Contract Amendments
- F. Approval of Staff Retirement Requests
- G. Approval of 2007-2008 Job Share Assignment
- H. Approval of Gift Donations
- I. Approval of Budget Transfers
- J. Approval of Vouchers Payable

XIII. 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.