

Monona Grove School District
Business Services Committee
Nichols Building – District Office Board Room
4:30 P.M.

Revised
AGENDA

Wednesday, April 22, 2009

- I. Opening of Meeting – Peter Sobol
- II. Declaration of Public Notice
- III. Public Appearances
- IV. Approval of the Minutes of the April 1, 2009, Business Services Committee Meeting
- V. Opportunity for Input on the 2009-2010 Proposed Monona Grove School District Budget
- VI. Discussion and Possible Approval of Computer Bids – Bill Herman
- VII. Discussion and Possible Approval of the Following Budgets for 2009-2010
 - A. Fund 10 and Fund 80 – Pool Budgets (401) – Molly Hancock
 - B. 110, 120, 130, 200 – Elementary School Budgets
 - C. 300 – Glacial Drumlin School Budget
 - D. 400, 420, 430 – High School, Alternative High School & School to Work Budgets
 - E. 504 – Together 4-Kids Budget (4 year old kindergarten)
 - F. 538 – Fund 27 Special Education Staff Transportation Budget
 - G. 875 – Curriculum & Instruction Budget
 - H. 881 – Early Learning Fair Budget
- VIII. Discussion and Possible Approval of Student/Adult Fees for 2009-2010, Including Monona Grove School District General Fees, Food Service Fees, Pool Fees, and Summer School/Jump Start Fees
- IX. Discussion and Possible Approval of Bid/Approval Process for Performance Contract (McKinstry Projects)
- X. Discussion and Possible Approval of Financing for Performance Contract (McKinstry Projects) – Brian Brewer, R.W. Baird & Co.
- XI. Update on Forthcoming Refinancing of Taxable Variable Anticipation Note – Brian Brewer, R.W. Baird & Co.
- XII. Discussion and Possible Approval of 2009-2010 Audit Contract
- XIII. Discussion and Recommendation for Correction Action Referenced in Audit Management Letter 2008
- XIV. Confirm Next Meeting Date – Wednesday, June 3, 2009
- XV. 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.