

Monona Grove School District
Business Services Committee
Nichols School – District Office Board Room

6:00 P.M.

AGENDA

Wednesday, May 24, 2006

- I. Opening of Meeting – John Weinberger
- II. Declaration of Public Notice
- III. Public Appearances
- IV. Approval of the Minutes of the April 26, 2006, Business Services Committee Meeting
- V. Opportunity for Input on the 2006-2007 Proposed Monona Grove School District Budget
- VI. Presentation by Mid America Actuarial Services – Other Post Employment Benefits (OPEB) Actuarial Liability Study
- VII. Discussion on the Timeline/Process of Determining 2006-2007 District-Run Bus Routes – John VanDerMerwe
- VIII. Discussion and Possible Approval of Updated Five-Year Facility Capital Outlay Plan – Mark Scullion
- IX. Discussion and Possible Approval of the Plan/Bid for the Construction of the Visitor Side of the Bleachers Located at the John Klement Athletic Complex
- X. Discussion and Possible Approval of After-School Child Care Providers
- XI. Discussion and Possible Approval of the Following Budgets for 2006-2007:
 - A. 870-Fund 10 Audio Visual Budget
 - B. 883-Fund 10 and Fund 27 Pupil Services Tuition
 - C. 534-Funds 10, 27, and 99 Special Programs
 - D. 801-Fund 10 Early Retirement
- XII. Review of the 2006-2007 District Grant Award Amounts
- XIII. Discussion and Possible Approval of Student Assurance Services, Inc., as the Provider of Voluntary Accident Insurance for the 2006-2007 School Year
- XIV. Confirm Next Committee Meeting Date – Wednesday, June 28, 2006
- XV. Adjournment

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