

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

AGENDA

Wednesday, May 28, 2008

- I. Opening of Meeting – Peter Sobol
- II. Declaration of Public Notice
- III. Public Appearances
- IV. Approval of the Minutes of the April 23, 2008, Business Services Committee Meeting
- V. Opportunity for Input on the 2008-2009 Proposed Monona Grove School District Budget
- VI. Review and Possible Approval of Replacing Irrevocable Employee Benefit Trust (Fund 73) and Resolution Authorizing Trust – David Branback, National Insurance Services
- VII. Discussion and Possible Approval of Corporate Resolution with M & I Bank for the Irrevocable Employee Benefit Trust (Fund 73) – David Branback, National Insurance Services
- VIII. Discussion and Possible Approval of Expansion of Investment Options Allowed Under Wisconsin Act 99 for Irrevocable Employee Benefit Trust (Fund 73) – David Branback, National Insurance Services
- IX. Discussion and Possible Approval of Proposal to Create a School/Community Garden at Glacial Drumlin School – Kristi Williams
- X. Discussion and Possible Approval of Voluntary Student Accident Insurance Provider for 2008-2009
- XI. Discussion and Possible Approval to Recommend to Contract With a Firm to Conduct Guaranteed Performance Contracts For Improvement to the District's Energy System – Gary Schumacher
- XII. Discussion and Possible Approval of the Following Budgets for 2008-2009
 - A. Fund 50 – Food Service – Barb Waara
 - B. Location 432 – District Athletic Budget – Jeff Schreiner
 - C. Location 544 – Supervision/Additive Pay
 - D. Location 870 – Audio Visual Budget
- XIII. Establish Next Meeting Date
- XIV. 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.