

MONONA GROVE BOARD OF EDUCATION
COTTAGE GROVE SCHOOL LGI
6:00 P.M. – Tour of New Middle School in Cottage Grove
7:00 P.M. – Regular Board Meeting

AGENDA

Wednesday, June 13, 2007

- I. Opening of Meeting – John Kitslaar
- II. Declaration of Public Notice
- III. Tour of New Middle School in Cottage Grove - Mike Huffman
(Note: Meet at School Site Location on Highway BB in Cottage Grove)
- IV. Motion to Move Back Into Open Session – Approximately 7:00 P.M.
(Reconvene at Cottage Grove School)
- V. Public Appearances
- VI. Correspondence and Announcements
- VII. Superintendent’s Report & Updates
 - A. Receipt of Monona Elementary PTO Gift Donation – Maywood PTO Playground Committee
 - B. Governor’s School Health Award (Monona Grove High School)
 - C. Confirm School Board Retreat Date and Plans
 - D. Announcements

VIII. Old Business

- A. Update on Disproportionality (Data Review) – John Faust, Ed O’Connor
- B. Discussion and Possible Approval of Youth Options Resolution
- C. Update on 2006-2007 District Goals

IX. New Business

X. Committee Reports and Recommendations

Business Services Committee – John Weinberger

- A. Report From the Business Services Meeting of May 30, 2007
- B. Discussion and Possible Approval of Donation From the Monona PTO for Additional Playground Equipment for Maywood School
- C. Discussion and Possible Approval of After-School Child Care Providers for 2007-2008
- D. Presentation of Monthly Budget Statement
- E. Confirm Next Meeting Date

Curriculum Committee – Kathy Bultman

- A. Report From the Curriculum Committee Meeting of May 23, 2007
- B. Discussion and Possible Approval to Implement a Four Year Old Kindergarten Program Beginning With the 2008-2009 School Year
- C. Confirm Next Meeting Date

(OVER)

Personnel & Policy Committee – Mike DuPlayee

- A. Report From the Personnel & Policy Committee Meeting of May 16, 2007
- B. Discussion and Possible Approval of Student Handbook Revisions for the 2007-2008 School Year
- C. Discussion and Possible Approval of Board Policy 881.1 – Relations With Booster/Parent Organizations
- D. Confirm Next Meeting Date

XI. Consent Agenda

- A. Approval of the Minutes of the May 9 and 23, 2007, Board Meetings
- B. Approval of Hiring of Staff
- C. Approval of Staff Resignations
- D. Approval of Staff Contract Amendments
- E. Approval of Gift Donations
- F. Approval of CESA 2 & 5 Contracts
- G. Approval of Budget Transfers
- H. Approval of Vouchers Payable

XII. 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.