

MONONA GROVE BOARD OF EDUCATION
NICHOLS SCHOOL – DISTRICT OFFICE BOARD ROOM
5:30 P.M. – Closed Session
7:00 P.M. – Regular Board Meeting

Tuesday, July 8, 2008

AGENDA

- 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) for Consideration and Deliberation Regarding Contract Negotiations with AFSCME Local 60 Educational Paraprofessionals, Personnel Issues, and Two (2)AFSCME Local 60 Staff Member Grievances
- IV. Motion to Move Back into Open Session
- V. Public Appearances
- VI. Correspondence and Announcements
- VII. Superintendent’s Report & Updates
 - A. First Week Update
 - B. Announcements
- VIII. Old Business
 - A. Monthly Construction Report – Mike Huffman
 - B. Discussion and Possible Approval of 2008 Monona Grove School Resource Officer Agreement with the City of Monona, Village of Cottage Grove, and Township of Cottage Grove
- IX. New Business
 - A. Discussion and Possible Approval of Committee to Study Grade Configuration in Monona
- X. Committee Reports and Recommendations
 - Curriculum Committee – Phil McDade
 - A. Report From the Curriculum Committee Meeting of June 18, 2008
 - B. Confirm Next Meeting Date – Wednesday, July 16, 2008, 7:15 P.M., Nichols School, District Office Board Room
 - Personnel & Policy Committee – Mike DuPlayee
 - A. Report From the Personnel & Policy Committee Meeting of June 18, 2008
 - B. Discussion and Possible Approval of New Board Policy 731.1 – Locker Room Privacy
 - C. Confirm Next Meeting Date – Wednesday, July 16, 2008, 6:00 P.M., Nichols School, District Office Board Room
 - Business Services Committee – Peter Sobol
 - A. Report From the Business Services Meeting of June 25, 2008
 - B. Discussion and Possible Approval of a Food Service Delivery Vehicle
 - C. Presentation of Monthly Budget Statement
 - D. Confirm Next Meeting Date – Wednesday, July 23, 2008, 5:00 P.M., Nichols School, District Office Board Room

- XI. Consent Agenda
 - A. Approval of the Minutes of the June 11 and 19, 2008, School Board Meetings
 - B. Approval of Hiring of Staff
 - C. Approval of Staff Resignations
 - D. Approval of Staff Contract Amendments
 - E. Approval of Staff Leave of Absence Request
 - F. Approval of Staff Retirement Request
 - G. Approval of 2008-2010 Agreement with Local 60, AFSCME, Educational Paraprofessional Employees
 - H. Approval of Gift Donations
 - I. Approval of Budget Transfers
 - J. Approval of Vouchers Payable

- XII. Confirm Next Meeting Date

- XIII. Adjournment

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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.