

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

**REVISED**  
**AGENDA**

Thursday, July 12, 2007

- I. Opening of Meeting – John Kitslaar
- II. Declaration of Public Notice
- III. Motion to Move into Closed Session Pursuant to Wisconsin Statutes 19.985 (1)(c)(e)(g) for Consideration and Deliberation Regarding Negotiations on the Sale of District Owned Property in Cottage Grove, Support Staff and Administrative Compensation and Administrator Review and Evaluation
- IV. Motion to Move Back Into Open Session – Approximately 7:00 P.M.
- V. Public Appearances
- VI. Correspondence and Announcements
  - A. Revised Format for Committee Meetings – John Kitslaar
- VII. Superintendent’s Report & Updates
  - A. Microsoft Settlement
  - B. Update on Coldsprings Avenue Road Construction
  - C. Update on Monona Grove School District Summer School
  - D. Announcements
- VIII. New Business
  - A. Introduction of New Monona Grove School District Resource Officer – Sara Deuman
  - B. Annual Report From Monona Grove School District Resource Officer – Tom Brennan
  - C. Discussion on Planned Use of Nichols School After July 1, 2008
  - D. **Discussion and Possible Approval of Citizen Representation on Board Standing Committees**
- IX. Old Business
  - A. Construction Report – Mike Huffman
  - B. Discussion and Possible Approval of Declaration Establishing Stormwater Restrictions and Easements for Lots 1, 2, 3, and 4, Certified Survey Map No. 12085 - Mary Ellen Van Valin
- X. Committee Reports and Recommendations
  - Business Services Committee – John Weinberger
    - A. Report From the Business Services Meeting of June 27, 2007
    - B. Discussion and Possible Approval of Board Policy 733 – Energy Conservation
    - C. Presentation of Monthly Budget Statement
    - D. Confirm Next Meeting Date

(Over)

Curriculum Committee – Kathy Bultman

- A. Report From the Curriculum Committee Meeting of June 20, 2007
- B. Confirm Next Meeting Date

Personnel & Policy Committee – Mike DuPlayee

- A. Report From the Personnel & Policy Committee Meeting of June 20 & 26, 2007
- B. Discussion and Possible Approval of Revisions to Board Rule 832.2 – Monona Grove School District Weapons Guidelines Grades 6-12
- C. Discussion and Possible Approval of Board Policy 531.12 – Teacher Mentor Job Description
- D. Discussion and Possible Approval of Board Policy 531.13 – Teacher Advisor Job Description
- E. Confirm Next Meeting Date

XI. Consent Agenda

- A. Approval of the Minutes of the June 13 & July 2, 2007, 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 Changes to Job Share Assignment
- G. Approval of 2007-2008 Administrative Compensation
- H. Approval of 2007-2008 Non Represented Support Staff Compensation
- I. Approval of 66.0301 Shared Service Contract for Orientation and Mobility Teacher for 2007-2008 School Year
- J. Approval of Gift Donations
- K. Approval of Budget Transfers
- L. Approval of Vouchers Payable

XII. Establish Next Meeting Date

XIII. 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.