

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

AGENDA

Thursday, August 16, 2007

- I. Opening of Meeting – John Kitslaar
- II. Declaration of Public Notice
- III. Tour of New Middle School in Cottage Grove – Peter Vogel & Ross Rehfeldt, Vogel Brothers
(Note: Meet at School Site Location on Highway BB in Cottage Grove)
- IV. Motion to Reconvene Meeting at Cottage Grove School – Approximately 7:00 P.M.
- V. Public Appearances
- VI. Announcements
- VII. Superintendent’s Report & Updates
 - A. Announcements
- VIII. Old Business
 - A. Monthly Construction Report – Peter Vogel & Ross Rehfeldt, Vogel Brothers Construction
 - B. Update on the Potential Sale of Approximately Five Acres of Land on the Location of the New School in Cottage Grove – Mary Ellen Van Valin
 - C. Discussion and Possible Approval of the Implementation of an Alternating Block Schedule at Monona Grove High School Beginning with the 2008-2009 School Year – Dr. Paul Brost
- IX. New Business
 - A. Discussion and Possible Approval to Dismiss Winnequah and Nichols School a Day Early In June 2008
 - B. Discussion and Possible Approval of Resolution to Use a Hearing Officer for Student Expulsion Proceedings for the 2007-2008 School Year
 - C. Discussion of Check Out Process Resulting From School Board Retreat Discussion
- X. Committee Reports and Recommendations
 - Business Services Committee – John Weinberger
 - A. Report From the Business Services Meeting of July 25, 2007
 - B. Discussion and Possible Approval of 2007-2008 Monona Grove Swimming Pool Fees
 - C. Confirm Next Meeting Date
 - Curriculum Committee – Kathy Bultman
 - A. Confirm Next Meeting Date

(OVER)

Personnel & Policy Committee – Mike DuPlayee

- A. Report From the Personnel & Policy Committee Meeting of July 19, 2007
- B. Discussion and Possible Approval of Revisions to Board Rule No. 343.2 – Guidelines For Class Size
- C. Discussion and Possible Approval of New School Board Policy No. 237 – Director of Facilities and Safety Job Description
- D. Discussion and Possible Approval of Revised School Board Policy No. 721 – Buildings And Grounds Inspections
- E. Confirm Next Meeting Date

XI. Consent Agenda

- A. Approval of the Minutes of the July 12 and 24, 2007, Board Meetings
- B. Approval of Hiring of Staff
- C. Approval of Staff Resignations
- D. Approval of Staff Contract Amendments
- E. Approval of 2007-2008 Private School Parent Transportation Contract Rate And “Non-Eligible” Rider Transportation Fee
- F. Approval of Gift Donations
- G. Approval of Budget Transfers
- H. Approval of Vouchers Payable

XII. Confirm Next Meeting Date – Wednesday, September 12, 2007, 7:00 P.M., Nichols School – District Office Board Room

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.