

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

**AGENDA**

Thursday, August 28, 2008

- I. Opening of Meeting – Peter Sobol
- II. Declaration of Public Notice
- III. Public Appearances
- IV. Approval of the Minutes of the July 23, 2008, Business Services Committee Meeting
- V. Opportunity for Input on the 2008-2009 Proposed Monona Grove School District Budget
- VI. Discussion and Possible Approval of Renewal of Pepsi Exclusive Contract for Monona Grove High School – Paul Brost
- VII. Update on Curriculum Committee Textbook/Materials Review Cycle & Budget – Bill Breisch
- VIII. Discussion and Possible Approval of 2008-2009 Budgets:
  1. Fund 10/27 534 – Special Programs
  2. Fund 10/27/50 801 – Early Retirement
  3. Fund 49 – Construction Budget
  4. Fund 73 – Irrevocable Benefit Trust
- IX. Discussion and Possible Approval of Resolution Authorizing Creation of IRC Section 403(b) Plan
- X. Discussion and Possible Approval of Easement (Monona Drive Project) from Dane County as Trustee for Department of Transportation – Mark Scullion
- XI. Update on District Building and Grounds Summer Projects – Mark Scullion
- XII. Confirm Next Meeting Date: Monday, September 22, 2008
- XIII. 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.