

MONONA GROVE BOARD OF EDUCATION
NICHOLS SCHOOL – DISTRICT OFFICE BOARD ROOM

6:00 P.M. – Closed Session

7:00 P.M. – Regular Board Meeting

AGENDA

Wednesday, September 10, 2008

- 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)(f) for Consideration and Deliberation Regarding Personnel Matters and Review of Student Expulsion Hearing Determinations
- IV. Motion to Move Back into Open Session – Approximately 7:00 P.M.
- V. Review and Act Upon Student Expulsion Hearing Determinations
- VI. Public Appearances
- VII. Correspondence and Announcements
 - A. DPI Appointment
- VIII. Superintendent’s Report & Updates
 - A. Preliminary Enrollment Numbers
 - B. Glacial Drumlin Dedication & Winnequah Open House
 - C. Announcements
- IX. Old Business
 - A. Discussion and Possible Approval of Appointment of Ad Hoc Committee Members to Study Grade Configuration in Monona
 - B. Update on the Athletic Field Use Ad Hoc Committee
- X. New Business
 - A. Discussion and Possible Approval of Appointment of School Board Representative to Monona Grove Education Foundation
 - B. Discussion and Possible Approval of Resolution Regarding WKCE Testing
- XI. Committee Reports and Recommendations
 - Curriculum Committee – Phil McDade
 - A. Report From the Curriculum Committee Meeting of August 20, 2008
 - B. Confirm Next Meeting Date – Wednesday, September 17, 2008, 7:15 P.M., Nichols School, District Office Board Room

(OVER)

Personnel & Policy Committee – Mike DuPlayee

- A. Report From the Personnel & Policy Committee Meeting of August 20, 2008
- B. Discussion and Possible Approval of Monona Grove High School Extra-Curricular Code of Conduct Document for 2008-2009
- C. Confirm Next Meeting Date – Monday, September 22, 2008, 6:00 P.M., Nichols School, District Office Board Room

Business Services Committee – Peter Sobol

- A. Report From the Business Services Meeting of August 28, 2008
- B. Discussion and Possible Approval of a Resolution Authorizing Creation of IRC Section 403 (b) Plan
- C. Confirm Next Meeting Date – Monday, September 22, 2008, 5:00 P.M., Nichols School, District Office Board Room

XII. Consent Agenda

- A. Approval of the Minutes of the August 13 , 2008, School Board Meeting
- B. Approval of Hiring of Staff
- C. Approval of Staff Resignations
- D. Approval of Gift Donations
- E. Approval of Budget Transfers
- F. Approval of Vouchers Payable

XIII. Confirm Next Meeting Date – Wednesday, October 8, 2008, Glacial Drumlin School

XIV. 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 Craig Gerlach, Superintendent, (608) 221-7660, extension 325, or fax your request to (608) 221-7688.