

MONONA GROVE BOARD OF EDUCATION
NICHOLS SCHOOL – DISTRICT OFFICE BOARD ROOM
5:30 P.M. – Tour of Winnequah Middle School in Monona
6:15 P.M. – Closed Session – Nichols School – District Office Board Room
7:00 P.M. – Regular Meeting at Nichols School – District Office Board Room

AGENDA

Wednesday, September 12, 2007

- I. Opening of Meeting – John Kitslaar
- II. Declaration of Public Notice
- III. Tour of Winnequah Middle School in Monona – Mike Huffman
Note: Meet at Winnequah Middle School, 800 Greenway Road, Monona
- IV. Motion to Reconvene Meeting at Nichols School – Approximately 6:15 P.M.
- V. Motion to Move into Closed Session Pursuant to Wisconsin Statutes 19.85 (1)(e) for Consideration and Deliberation Regarding Bids Received for the Sale of Property Owned in Cottage Grove
- VI. Motion to Move Back into Open Session – Approximately 7:00 P.M.
- VII. Public Appearances
- VIII. Announcements
- IX. Superintendent’s Report & Updates
 - A. Preliminary Enrollment Count
 - B. Update on Opening of School
 - C. Announcements
- X. Old Business
 - A. Monthly Construction Report – Mike Huffman
 - B. Report on Leasing Arrangements for the SOAR, EXCEL and Monona Grove Alternative School Programs
- XI. New Business
 - A. Discussion and Possible Approval of the Sale of Lot 4, Certified Survey Map 12085 (Property Owned in Cottage Grove)
 - B. Discussion and Possible Approval of Resolution to Encourage the Wisconsin Department of Public Instruction to Utilize Quality Growth Measures for Student Performance Accountability Purposes
 - C. Discussion and Possible Approval of a Resolution Authorizing Entry into An Intergovernmental Cooperation Agreement Relating to the “Wisconsin Investment Series Cooperative” and Authorizing Participation in the Investment Programs of the Fund – Mary Ellen Van Valin
- XII. Committee Reports and Recommendations

Curriculum Committee – Kathy Bultman

- A. Report From the Curriculum Committee Meeting of August 15, 2007
- B. Discussion and Possible Approval of the Discontinuation of the Study of the International Baccalaureate Program at Monona Grove High School During the 2007-2008 School Year

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- C. Discussion and Possible Approval To Dismiss Monona Grove High School Seniors for a Portion of a School Day During the ACT's Explore and Plan Testing in September 2007
- D. Confirm Next Meeting Date

Personnel & Policy Committee – Mike DuPlayee

- A. Report From the Personnel & Policy Committee Meeting of August 15, 2007
- B. Discussion and Possible Approval of Board Rule 185 – Standing Board Committee Guidelines
- C. Discussion and Possible Approval of Board Exhibit 185 – Questions for Potential Citizen Members on Standing Board Committees
- D. Confirm Next Meeting Date

Business Services Committee – John Weinberger

- A. Report From the Business Services Meeting of August 22, 2007
- B. Discussion and Possible Approval of Start and End Times for the District Commencing in 2008-2009
- C. Confirm Next Meeting Date

XIII. Consent Agenda

- A. Approval of the Minutes of the August 16, 2007, Board Meeting
- B. Approval of Hiring of Staff
- C. Approval of Staff Resignations
- D. Approval of Staff Contract Amendments
- E. Approval of Gift Donations
- F. Approval of Budget Transfers
- G. Approval of Vouchers Payable

XIV. Confirm Next Meeting Date – Wednesday, October 10, 2007, 7:00 P.M., Cottage Grove School – Large Group Instruction Room

XV. Adjournment

The Monona Grove School District does not discriminate against pupils on the basis of sex, race, national origin, religion, ancestry, creed, pregnancy, marital or parental status, sexual orientation, or physical, mental, emotional, or learning disability or handicap in its education programs or activities. Federal law prohibits discrimination in employment on the basis of age, homeless status, race, color, national origin, sex, or handicap. Those with complaints should contact Bill Breisch, Director of Instruction, 5301 Monona Drive, Monona, Wisconsin, 53716.

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.