

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

**AGENDA**

**Monday, September 22, 2008**

- I. Opening of Meeting – Peter Sobol
- II. Declaration of Public Notice
- III. Public Appearances
- IV. Approval of the Minutes of the August 28, 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 Temporary Easement (Monona Drive Project) from Dane County as Trustee for Department of Transportation – Mark Scullion
- VII. Discussion of Guidelines for Facility/Field Fee Structure and Approval Process
- VIII. Discussion Regarding 2008-2009 District Transportation, Including Routes
- IX. Discussion and Possible Approval of Amended 2008-2009 District Transportation Budget - Location 539
- X. Discussion and Possible Approval of the 2008-2009 All Fund Original Budget (Budget Flyer) and Preliminary 2008-2009 Revenue Limit Calculation
- XI. Review of Board Policy 655 – Rental of District-Owned Real Estate as it Pertains to Rental of Facilities
- XII. Confirm Next Meeting Date
- 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.