

MONONA GROVE BOARD OF EDUCATION

GLACIAL DRUMLIN SCHOOL

6:30 P.M. – Closed Session

7:00 P.M. – Regular Board Meeting

AGENDA

Wednesday, October 8, 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) (e) for Consideration and Deliberation Regarding Contract Negotiations With AFSCME Local 60 Clerical Employees
- IV. Motion to Move Back into Open Session – Approximately 7:00 P.M.
- V. Public Appearances
- VI. Featured Program: Equity and Diversity/Minority Student Achievement Initiatives – Bill Breisch, John Faust, Ed O’Connor, Charlie Ellis
- VII. Correspondence and Announcements
- VIII. Superintendent’s Report & Updates
 - A. Report on WASB Fall 2008 Regional Meeting Held September 30, 2008
 - B. Annual Meeting Reminder: Monday, October 27, 2008, Monona Grove High School, 7:00 P.M.
 - C. Announcements
- IX. Old Business
 - A. Monona Grove High School Charter School End of Year Report – Nichole North-Hester & Denise Meyer
 - B. Monthly Construction Report – Mike Huffman
 - C. Discussion and Possible Approval of Appointment of Ad Hoc Committee Members to Study Grade Configuration in Monona
- X. New Business
 - A. Discussion and Possible Approval of Changes in Elementary School Conference Dates
- XI. Committee Reports and Recommendations
 - Curriculum Committee – Phil McDade
 - A. Confirm Next Meeting Date – Wednesday, October 15, 2008, 7:15 P.M., Glacial Drumlin School
 - Personnel & Policy Committee – Mike DuPlayee
 - A. Confirm Next Meeting Date – Wednesday, October 15, 2008, 6:00 P.M., Glacial Drumlin School
 - Business Services Committee – Peter Sobol
 - A. Report From the Business Services Meeting of September 22, 2008
 - B. Discussion and Possible Approval of Temporary Easement (Monona Drive Project) from Dane County as Trustee for Department of Transportation

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- C. Discussion and Possible Approval of the 2008-2009 All Fund Original Budget Flyer and Preliminary 2008-209 Revenue Limit Calculation
 - D. Presentation of Monthly Budget Statement
 - E. Confirm Next Meeting Date – Wednesday, October 29, 2008, 5:00 P.M., Nichols School, District Office Board Room
- XII. Consent Agenda
- A. Approval of the Minutes of the September 10 & 15 , 2008, School Board Meetings
 - B. Approval of Hiring of Staff
 - C. Approval of Staff Resignations
 - D. Approval of Gift Donations
 - E. Approval of Budget Transfers
 - F. Approval of 2008-2010 Agreement with Local 60, AFSCME Clerical Employees
 - G. Approval of Vouchers Payable
- XIII. Confirm Next Meeting Date – Wednesday, November 12, 2008, Nichols Building
- 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.