

MONONA GROVE BOARD OF EDUCATION  
COTTAGE GROVE SCHOOL – LGI  
6:00 P.M. – Closed Session – Conference Room  
7:00 P.M. – Regular Meeting

AGENDA

Wednesday, October 10, 2007

- 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)(e)(f) for Consideration and Deliberation Regarding Bids Received for the Sale of Property Owned in Cottage Grove (Lots 2 and 3), Review of Student Expulsion Hearing Determination; Superintendent’s Search Firms Proposals; and Bargaining with Monona Grove Education Association.
- IV. Motion to Move Back into Open Session – Approximately 7:00 P.M.
- V. Review and Act Upon Student Expulsion Hearing Proceeding Determination
- VI. Public Appearances
- VII. Announcements
- VIII. Superintendent’s Report & Updates
  - A. Monona Grove High School Receives “Perfect Perkins Performance” Award
  - B. Monona Grove High School Homecoming Report
  - C. Posting of New Middle School Principal Vacancy
  - D. Announcements
- IX. Old Business
  - A. Discussion and Possible Approval of K4 Agreement With Day Care Providers – Connie Haessly
  - B. Discussion and Possible Approval of Joint Use Agreement for Athletic Fields Between the Village of Cottage Grove and the Monona Grove School District
  - C. Discussion and Possible Approval of the Sale of Lot 2 and 3, Certified Survey Map No 12085 (Property Owned in Cottage Grove)
  - D. Monthly Construction Report – Mike Huffman
  - E. Annual Report From Monona Grove Alternative High School – Bill McDonald & Rebecca Fox-Blair
  - F. Discussion and Possible Approval of Renewal of Monona Grove Alternative School Charter
  - G. Discussion and Possible Approval of 2007-2008 Budget Summary – Mary Ellen Van Valin
  - H. Discussion and Possible Approval of 2007-2008 Annual Goals
- X. New Business
  - A. Discussion and Possible Approval of Youth Options Applications
  - B. Discussion and Possible Approval of Contracting with a Superintendent Search Firm

(OVER)

## XI. Committee Reports and Recommendations

### Curriculum Committee – Kathy Bultman

- A. Report From the Curriculum Committee Meeting of September 20, 2007
  - 1. Monona Grove High School Spanish Club Trip to Mexico, June 2008
  - 2. Literacy Initiatives – PreK-12 Literacy Committee & ACT, EPAS and College Readiness Standards in Reading, English, and Writing
- B. Discussion and Possible Approval of the Monona Grove High School Spanish Club Trip to Mexico, June 2008
- C. Confirm Next Meeting Date – October 17, 2007, 6:00 P.M., Cottage Grove School, Distance Learning Center

### Personnel & Policy Committee – Mike DuPlayee

- A. Report From the Personnel & Policy Committee Meeting of September 19, 2007
  - 1. Process of Naming the New School
  - 2. Revisions to Board Policy 185 – Standing School Board Committees
  - 3. Job Descriptions Approval
- B. Discussion and Possible Approval of Board Policy 185 – Standing School Board Committees
- C. Confirm Next Meeting Date – October 17, 2007, 7:15 P.M., Cottage Grove School, Distance Learning Center

### Business Services Committee – John Weinberger

- A. Report From the Business Services Meeting of September 19, 2007
  - 1. District Technology Update
  - 2. Final June 30, 2007, Monthly Budget Statement
  - 3. Professional Development Expenditure for International Baccalaureate Study
  - 4. 2007-2008 All Fund District Budget Flyer & Preliminary Revenue Cap Calculation
- B. Presentation of Monthly & End of Year Budget Statements
- C. Discussion and Possible Approval to Purchase Replacement Truck for Buildings & Grounds
- D. Confirm Next Meeting Date – November 20, 2007, 5:00 P.M. Nichols School, District Office Board Room

## XII. Consent Agenda

- A. Approval of the Minutes of the September 10, 12, and 26, 2007, Board Meetings
- B. Approval of Hiring of Staff
- C. Approval of Staff Resignations
- D. Approval of Staff Contract Amendments
- E. Approval of Staff Leave of Absence Request
- F. Approval of Staff Retirement Request
- G. Approval of Gift Donations
- H. Approval of Intergovernmental Cooperative Agreement for Youth Apprenticeship and School-to-Work Programs
- I. Approval of Administrator Contract Language
- J. Approval of Budget Transfers
- K. Approval of Vouchers Payable

## XIII. Confirm Next Meeting Date – Wednesday, November 14, 2007, Nichols School – District Office Board Room

## XIV. 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.