

MONONA GROVE BOARD OF EDUCATION
NICHOLS SCHOOL – DISTRICT OFFICE BOARD ROOM
6:00 P.M. – Closed Session
6:30 P.M. – Open Session

AGENDA

Continuation of Agenda From
October 10, 2007, Board Meeting

Wednesday, October 17, 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)(e) for Consideration and Deliberation Regarding the Sale of Property Owned in Cottage Grove (Lots 2 and 3)
- IV. Motion to Move Back into Open Session – Approximately 6:30 P.M.
- V. 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. Establish Next Meeting Date

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. Establish Next Meeting

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. Establish Next Meeting Date – November 28, 2007, 5:00 P.M. Nichols School, District Office Board Room

(OVER)

VI. New Business

A. Discussion and Possible Approval of Contracting with a Superintendent Search Firm

VII. Confirmation of Next Meeting Date – Wednesday, November 14, 2007, Nichols School – District Office Board Room

VIII. 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.