

MONONA GROVE BOARD OF EDUCATION
Nichols School – District Office Board Room

7:00 P.M. – Regular Board Meeting

AGENDA

Wednesday, November 12, 2008

- I. Opening of Meeting – John Kitslaar
- II. Declaration of Public Notice
- III. Public Appearances
- IV. Correspondence and Announcements
- V. Featured Presentation: Monona Grove High School Technology Education Department Update
- VI. Superintendent’s Report & Updates
 - A. Annual Meeting Notification Update
 - B. Wisconsin Association of School Personnel Administrators Conference Update
 - C. Announcements
- VII. Old Business
 - A. Discussion and Possible Approval of Revised Scope of Monona Schools Ad Hoc Committee
 - B. Discussion and Possible Approval of Appointment of Committee Members to Serve on Ad Hoc Committee as Defined in Agenda Item VII – A.
- VIII. New Business
 - A. Report on Wisconsin Association of School Boards (WASB) Employment Seminar – Jill List
 - B. 2008 Monona Grove High School Homecoming Report – Dr. Paul Brost, Principal
 - C. Discussion and Possible Approval of Together 4 Kids Community Preschools for 2009-2010 School Year – Connie Haessly, Principal
- IX. Committee Reports and Recommendations
 - Curriculum Committee – Phil McDade
 - A. Report From the Curriculum Committee Meeting of October 15, 2008
 - B. Confirm Next Meeting Date – Wednesday, November 19, 2008, 7:15 P.M., Nichols Building, District Office Board Room
 - Personnel & Policy Committee – Mike DuPlayee
 - A. Report From the Personnel & Policy Committee Meeting of October 15, 2008
 - B. Confirm Next Meeting Date – Wednesday, December 17, 2008, 7:15 P.M., Glacial Drumlin School
 - Business Services Committee – Peter Sobol
 - A. Report From the Business Services Meeting of October 29, 2008
 - B. Discussion and Possible Approval of Exclusive Beverage Contract for Monona Grove High School (Renewal)
 - C. Presentation of Monthly Budget Statement
 - D. Confirm Next Meeting Date – Wednesday, December 3, 2008, 5:00 P.M., Nichols School, District Office Board Room

(OVER)

- X. Consent Agenda
 - A. Approval of the Minutes of the October 8th, 22nd, and 27th, 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 Vouchers Payable

- XI. Confirm Next Meeting Date – Wednesday, December 10, 2008, Glacial Drumlin School

- XII. Adjournment

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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 Craig Gerlach, Superintendent, (608) 221-7660, extension 325, or fax your request to (608) 221-7688.