

MONONA GROVE BOARD OF EDUCATION
NICHOLS SCHOOL MULTI PURPOSE ROOM
5:30 P.M. – Closed Session – Superintendent’s Office
7:00 P.M. – Regular Meeting

REVISED (11/13/07)
AGENDA

Wednesday, November 14, 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)(g) to Confer With Legal Counsel Regarding Bargaining with Monona Grove Education Association **and Personnel Issues: Review of Credentials of Middle School Principal Finalists**
- IV. Motion to Move Back into Open Session – Approximately 7:00 P.M.
- V. Public Appearances
- VI. Announcements
- VII. Superintendent’s Report & Updates
 - A. Association of Wisconsin School Administrators (AWSA) Recognition of Winnequah Middle School
 - B. Update on Status of Parking on North Side of Coldsprings Avenue
 - C. Announcements
- VIII. Old Business
 - A. Discussion and Possible Approval of Revisions to the Development of Athletic Fields at the New Middle School Site
 1. Proposal From GOALS (Guarantee Our Athletes Land for Sports)
 - B. Discussion and Possible Approval of a Joint Use Agreement for the Athletic Fields at the New Middle School Site Between the Village of Cottage Grove and the Monona Grove School District
 - C. Discussion of the Location for Future Monona Grove High School Boys & Girls Soccer
 1. Proposal From City of Monona to Use Ahuska Park for Monona Grove High School Boys & Girls Soccer
 - D. Monthly Construction Report – Mike Huffman
 1. Discussion and Possible Approval of Furniture & Equipment Procurement and School Moving Manager
 - E. Discussion and Possible Approval of Naming of the New Middle School – Phil McDade & Mike DuPlayee
- IX. New Business
 - A. Report From Applied Population Laboratory Regarding Enrollment Projections – Sarah Lazenby
 - B. Report From Energy and Sustainability Committee – Peter Sobol
 1. Discussion and Possible Approval of “Letter of Intent” for Potential Performance Contracting for Monona Grove School District Energy Systems

(OVER)

X. Committee Reports and Recommendations

Curriculum Committee – Kathy Bultman

- A. Confirm Next Meeting Date – November 28, 2007, 7:15 P.M., Nichols School, District Office Board Room

Personnel & Policy Committee – Mike DuPlayee

- A. Confirm Next Meeting Date – November 28, 2007, 6:00 P.M., Nichols School, District Office Board Room

Business Services Committee – John Weinberger

- A. Presentation of Monthly Budget Statement
B. Confirm Next Meeting Date – November 28, 2007, 5:00 P.M., Nichols School, District Office Board Room

XI. Consent Agenda

- A. Approval of the Minutes of the October 4, 10, 17, and 24, 2007, Board Meetings
B. Approval of Hiring of Staff
C. Approval of Staff Resignations
D. Approval of Staff Contract Amendments
E. Approval of Food Service Manager's Compensation
F. Approval of Gift Donations
J. Approval of Budget Transfers
K. Approval of Vouchers Payable

XII. Confirm Next Meeting Date – Wednesday, December 12, 2007, Cottage Grove School, LGI

XIII. Adjournment

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