

Monona Grove School District
Business Services Committee
Nichols Building – District Office Board Room
5:00 P.M.

AGENDA

Wednesday, December 3, 2008

- I. Opening of Meeting – Peter Sobol
- II. Declaration of Public Notice
- III. Public Appearances
- IV. Approval of the Minutes of the October 29, 2008, Business Services Committee Meeting
- V. Discussion and Possible Approval of Alliant Energy Shared Savings Plan
- VI. Update From the Energy Sustainability Committee and McKinstry on District Energy Savings Plan and Proposed Capital Projects
- VII. Discussion and Possible Approval of Financial Audit 2007-2008 – Brian Mechenich of Reilly, Penner & Benton LLP
- VIII. Confirm Next Meeting Date – Wednesday, January 7, 2009
- IX. Adjournment

Although a quorum of the School Board members may be present at this meeting, no School Board Meeting shall be convened nor shall any School Board action be taken.

Upon reasonable notice the Monona Grove School District 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, ext 325, or fax your request to (608) 221-7688.