

MONONA GROVE BOARD OF EDUCATION
GLACIAL DRUMLIN SCHOOL

6:30 P.M. – Closed Session
7:00 P.M. – Regular Board Meeting

AGENDA

Wednesday, December 10, 2008

- 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) for Consideration and Deliberation Regarding Personnel Matters
- IV. Motion to Move Back into Open Session – Approximately 7:00 P.M.
- V. Public Appearances
- VI. Featured Program: Use of EPAS (Explore/Plan/Act) Data to Improve Student Achievement – Bill Breisch, Ed O’Connor, Jan Collins, Nicole Hafele, Renee Tennant, and Dr. Paul Brost
- VII. Correspondence and Announcements
- VIII. Superintendent’s Report & Updates
 - A. 2009 School Board Election
 - B. Ad Hoc Committee to Study Grade Configuration 4K-8 Update
 - C. Dr. Yong Zhao Presentation – February 17, 2009
 - D. Announcements
- IX. Old Business
 - A. Report from McKinstry on District Energy Savings Plan
 - B. Transportation Update
- X. New Business
 - A. Report From Applied Population Laboratory Regarding Enrollment Projections – Sarah Lazenby
 - B. Report on WASB (Wisconsin Association of School Boards) Employment Seminar – Jill List
 - C. Report on Lathrop & Clark Law School Law Seminar – Susan Manning, Susan Fox
 - D. Discussion and Possible Approval of Monona Grove School District Representative to WASB (Wisconsin Association of School Boards) Delegate Assembly
- XI. Committee Reports and Recommendations
 - Curriculum Committee – Phil McDade
 - A. Report From the Curriculum Committee Meeting of November 19, 2008
 - B. Discussion and Possible Approval of Monona Grove High School English Course Proposal– Genres in Literature
 - C. Confirm Next Meeting Date – Wednesday, December 17, 2008, 7:15 P.M., Glacial Drumlin School

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Personnel & Policy Committee – Mike DuPlayee

A. Confirm Next Meeting Date – Wednesday, December 17, 2008, 6:00 P.M., Glacial Drumlin School

Business Services Committee – Peter Sobol

A. Report From the Business Services Meeting of December 3, 2008

B. Discussion and Possible Approval of Alliant Energy Shared Savings Plan

C. Discussion and Possible Approval of Financial Audit 2007-2008

D. Presentation of Monthly Budget Statement

E. Confirm Next Meeting Date – Wednesday, January 7, 2009, 5:00 P.M., Nichols School, District Office Board Room

XII. Consent Agenda

A. Approval of the Minutes of the October 27, 2008, Budget Hearing and Annual School Meeting and November 12, 2008, Board meeting

B. Approval of Hiring of Staff

C. Approval of Staff Resignations

D. Approval of Staff Retirement Request

E. Approval of Gift Donations

F. Approval of Budget Transfers

G. Approval of Vouchers Payable

XIII. Confirm Next Meeting Date – Wednesday, January 14, 2009, Nichols Building

XIV. Adjournment

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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.