

MONONA GROVE BOARD OF EDUCATION
COTTAGE GROVE SCHOOL LGI
5:30 P.M. – Tour of Glacial Drumlin School in Cottage Grove
6:30 P.M. – Closed Session – Office Conference Room
7:00 P.M. – Regular Meeting

AGENDA

Wednesday, December 12, 2007

- I. Opening of Meeting – John Kitslaar
- II. Declaration of Public Notice
- III. Tour of Glacial Drumlin School in Cottage Grove – Mike Huffman
(Meet at Glacial Drumlin Site Location on CTH BB in Cottage Grove)
- IV. Motion to Move into Closed Session Pursuant to Wisconsin Statutes 19.85 (1)(c)(e) Regarding Bargaining with Monona Grove Education Association and Personnel Issues: Review of Credentials of Middle School Principal Candidates
- V. Motion to Move Back into Open Session – Approximately 7:00 P.M.
- VI. Public Appearances
- VII. Announcements
 - A. Superintendent Search Process and Timeline – John Kitslaar
- VIII. Superintendent’s Report & Updates
 - A. Announcements
- IX. New Business
 - A. Report From Applied Population Laboratory Regarding Enrollment Projections – Sarah Lazenby
 - B. Monona Grove Youth Center – Matt Merrill, YMCA
 - C. Discussion and Possible Approval of Monona Grove School Board Representative at WASB Delegate Assembly
- X. Old Business
 - A. Monthly Construction Report – Mike Huffman
 - B. Discussion and Possible Approval of 4K Contract with Day Care Providers
 - C. Discussion and Possible Approval of Memorandum of Understanding Between Monona Grove School District and Honeywell International, Inc., to Study the District’s Energy Program – Peter Sobol
 - D. Discussion and Possible Approval of Community Engagement Strategy (2007-2008 Goal)
 - E. Discussion of Continuous Improvement (Baldrige) Training
- XI. Committee Reports and Recommendations
 - Curriculum Committee – Kathy Bultman
 - A. Report From the Curriculum Committee Meeting of November 28, 2007
 - B. Discussion and Possible Approval of Monona Grove High School Courses: College Writing and Graphic Novels and ‘Toon Art

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- C. Discussion and Possible Approval of New Elementary Literacy Materials for the 2008-2009 School Year
- D. Confirm Next Meeting Date – December 19, 2007, 6:00 P.M., Cottage Grove School, Distance Learning Center

Personnel & Policy Committee – Mike DuPlayee

- A. Report From the Personnel & Policy Committee Meeting of November 28, 2007
- B. Discussion and Possible Approval of School Board Rule 343.2 – Guidelines for Class Size (4K Class)
- C. Discussion and Possible Approval of School Board Rule 421 (3) – Admission to 4K Program
- D. Discussion and Possible Approval of School Board Policy 752 – Transportation of Students by District Employees – Use of District Owned or Private Vehicles to Transport Students
- E. Confirm Next Meeting Date – January 16, 2008, 6:00 P.M., Nichols School, District Office Board Room

Business Services Committee – John Weinberger

- A. Report From the Business Services Committee Meeting of November 28, 2007
- B. Discussion and Possible Approval of Lease Renewal for Four Buses
- C. Discussion and Possible Approval of Acceptance of Telecommunication Bids for Internet Provider, WAN Services, and Telephone Services
- D. Presentation of Monthly Budget Statement
- E. Confirm Next Meeting Date – January 2, 2008, 5:00 P.M., Nichols School, District Office Board Room

XII. Consent Agenda

- A. Approval of the Minutes of the November 6, 14, and 19, 2007, Board Meetings and October 24, 2007, Annual Meeting and Budget Hearing
- B. Approval of Hiring of Staff
- C. Approval of Staff Resignations
- D. Approval of Staff Contract Amendments
- E. Approval of Staff Termination
- F. Approval of Gift Donations
- G. Approval of Budget Transfers
- H. Approval of Vouchers Payable

XIII. Confirm Next Meeting Date – Wednesday, January 9, 2008, Nichols School, District Office Board Room

XIV. Adjournment

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