

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

5:30 P.M. – Closed Session

7:00 P.M. – Regular Board Meeting

AGENDA

Wednesday, January 14, 2009

- 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)(f) for Consideration and Deliberation Regarding an AFSCME Local 60 Staff Member Grievance, Review of Student Expulsion Hearing Determination, and Personnel Issues
- IV. Motion to Move Back into Open Session – Approximately 7:00 P.M.
- V. Review and Act Upon Student Expulsion Hearing Proceeding Determination
- VI. Public Appearances
- 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. Budget Update
 - D. Announcements
- IX. Old Business
- X. New Business
- XI. Committee Reports and Recommendations

Curriculum Committee – Phil McDade

- A. Report From the Curriculum Committee Meeting of December 17, 2008
- B. Confirm Next Meeting Date – Wednesday, February 18, 2009, 7:15 P.M., Glacial Drumlin School

Personnel & Policy Committee – Mike DuPlayee

- A. Report From the Personnel & Policy Committee Meeting of December 17, 2009
- B. Confirm Next Meeting Date – Wednesday, January 28, 2009, 6:00 P.M., Nichols Building, District Office Board Room

Business Services Committee – Peter Sobol

- A. Report From the Business Services Meeting of January 8, 2009
- B. Discussion and Possible Approval of the 2009 Budget Hearing/Annual Meeting Date and Place (Suggested Date and Place: Monday, October 5, 2009, 7:00 P.M., Glacial Drumlin School)
- C. Discussion and Possible Approval of 2008-2009 Budget Calendar
- D. Presentation of Monthly Budget Statement
- E. Confirm Next Meeting Date – Wednesday, January 28, 2009, 5:00 P.M., Nichols School, District Office Board Room

(OVER)

- XII. Consent Agenda
 - A. Approval of the Minutes of the December 10, 2008, Board Meeting
 - B. Approval of Hiring of Staff
 - C. Approval of Staff Resignations
 - D. Approval of Staff Leave of Absence Request
 - E. Approval of Gift Donations
 - F. Approval of Budget Transfers
 - G. Approval of Vouchers Payable

- XIII. Confirm Next Meeting Date – Wednesday, February 11, 2009, Glacial Drumlin School

- XIV. Adjournment

The Monona Grove School District does not discriminate against pupils on the basis of sex, race, national origin, religion, ancestry, creed, pregnancy, marital or parental status, sexual orientation, or physical, mental, emotional, or learning disability or handicap in its education programs or activities. Federal law prohibits discrimination in employment on the basis of age, homeless status, race, color, national origin, sex, or handicap. Those with complaints should contact Bill Breisch, Director of Instruction, 5301 Monona Drive, Monona, Wisconsin, 53716.

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.