

MONONA GROVE BOARD OF EDUCATION
GLACIAL DRUMLIN SCHOOL I.M.C.

5:30 P.M. – Closed Session

7:00 P.M. – Regular Board Meeting

REVISED
AGENDA

Wednesday, April 8, 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)(e) for Consideration and Deliberation Regarding Personnel Issues, Staff Non-Renewal Notices, Administrative Contracts, Superintendent’s Evaluation, and Contract Negotiations With the Monona Grove Education Association (MGEA)
- IV. Motion to Move Back into Open Session – Approximately 7:00 P.M.
- V. Public Appearances
- VI. School Update – Glacial Drumlin School – Kris Wollerman
- VII. Correspondence and Announcements
 - A. Recognition of Outgoing Board Members John Kitslaar & Phil McDade – Craig Gerlach
 - B. Introduction of Newly Elected Board Members – Craig Gerlach
 - C. Introduction of New Hire – Administrative Assistant to Superintendent – Craig Gerlach
- VIII. Superintendent’s Report & Updates
 - A. Ad Hoc Committee to Study Grade Configuration 4K-8 Update
 - B. Announcements
- IX. New Business
 - A. Discussion and Possible Approval of Continuation of Monona Grove High School Wrestling Cooperative with Edgewood High School
 - B. Discussion and Possible Approval of 2009-2010 Open Enrollment Applications
 - C. Discussion and Possible Approval of 2009-2010 Staff Non-Renewal Notices
- X. Old Business
 - A. Discussion and Possible Approval of Board Representation on Ad Hoc Committee to Study Grade Configuration 4K-8 in the Monona Grove School District Pending Results of April 7, 2009, School Board Election**
- XI. Committee Reports and Recommendations
 - Curriculum Committee – Phil McDade
 - A. Report From the Curriculum Committee Meeting of March 18, 2009
 - B. Confirm Next Meeting Date – Wednesday, April 15, 2009, 7:15 P.M., Glacial Drumlin School

(OVER)

Personnel & Policy Committee – Mike DuPlayee

- A. Report From the Personnel & Policy Committee Meeting of March 18, 2009
- B. Discussion and Possible Approval of Revised Board Policy 751 – Student Transportation Services
- C. Confirm Next Meeting Date – Wednesday, April 15, 2009, 6:00 P.M., Glacial Drumlin School

Business Services Committee – Peter Sobol

- A. Report From the Business Services Meeting of April 1, 2009
- B. Discussion and Possible Approval of After School Day Care Providers for 2009-2010
- C. Presentation of Monthly Budget Statement
- D. Confirm Next Meeting Date – Wednesday, April 22, 2009, 5:00 P.M., Nichols Building

XII. Consent Agenda

- A. Approval of the Minutes of the March 5th and 11th, 2009, Board Meetings
- 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 CESA 2 Driver Education Program Contract
- G. Approval of Budget Transfers
- H. Approval of Vouchers Payable

XIII. Confirm Next Meeting Date – Wednesday, May 13th, 2009, Nichols School

XIV. Adjournment

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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.