

REVISED: June 26, 2018 – 10:00 am



"Promoting Excellence for Global Opportunities"
**MONONA GROVE SCHOOL DISTRICT
BOARD OF EDUCATION**

-NOTICE-

The Monona Grove School District Board of Education Meeting will be held on Wednesday, June 27, 2018, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

BOARD OF EDUCATION MEETING

Wednesday, June 27, 2018

**District Office - Monona
6:00 p.m.**

AGENDA

A. Call to Order

B. Declaration of Public Notice

C. Motion to Convene into Closed Session Pursuant to Wisconsin Statute 19.85(1)(c) and 19.85(1)(e) for Consideration of the following:

1. Deliberation on Selling Public Properties
2. Administrative Compensation for 2018-2019
3. Superintendent Performance Evaluation Interim Report and Goals Review

The School Board will reconvene into open session no earlier than 7:00 p.m.

D. Motion to Reconvene into Open Session

E. Order of Business

F. Public Appearances

Speakers will be limited to three minutes each, with a total time allotment of 15 minutes

G. Consent Agenda

1. Approval of June 13, 2018 School Board Meeting Minutes
2. Approval of Staff Hirings

3. Approval of Staff Resignations
4. Approval of Vouchers Payable

H. Recognitions

I. Correspondence and Announcements

J. Administrative Reports

1. Superintendent's Report – Dan Olson

K. Board Reports

1. Policy Committee Report – Susan Fox

L. Possible Action Items

1. 2018-2019 Preliminary Budget
2. 2018-2019 Revised Open Enrollment Recommendations
3. 2018-2019 Administrators Compensation
4. 2018-~~2019~~2020 Dane County School-~~to-Career~~ Consortium Director ~~Compensation Contract~~
5. Consideration of Proposal to Purchase Real Property Owned by Monona Grove School District Two Residential Development Parcels, Located at the Intersection of Killian Trail and Damascus Trail (Lot 2 & 3, CSM #12330, Cottage Grove, WI) Village of Cottage Grove, Dane County, WI

M. Discussion and Consideration of the Following Items:

1. Facilities Planning

N. Future Meetings

O. If necessary, Motion to Reconvene into Closed Session per Agenda Item C. for Completion of Consideration of Enumerated Subjects of Business

P. Adjournment

This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.