



"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, August 8, 2018, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, August 8, 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), 19.85 (1)(g), and 118.125 for consideration of the following:

1. Status update regarding parent complaint of student discrimination, including conferring with legal counsel regarding Investigation Report, Superintendent Decision, potential appeal, and related records request, and to take action as appropriate.

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

D. Motion to Reconvene into Open Session

Reconvene in open session and take action on items discussed in closed as necessary.

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 July 18, 2018 School Board Meeting Minutes
2. Approval of Staff Hirings

H. Recognitions

I. Correspondence and Announcements

J. Administrative Reports

1. Superintendent's Report – Dan Olson
 - WASDA Legal Seminar
 - DOJ Safety Grant – Phase 2
 - Communication Update

K. Board Reports

1. Personnel Committee – Dean Bowles

L. Consideration of the Following Items

1. Teacher Retirement Benefit Plan Revisions
2. Teacher & Support Staff Handbook Revisions
3. Facilities Planning
4. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$57,000,000
5. Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$930,000 for Recurring Purposes
6. Resolution Providing for a Referendum Election on the Questions of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$57,000,000 and a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$930,000 for Recurring Purposes
7. Grade Configuration of Elementary Schools in Cottage Grove

M. Future Meetings

N. 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.