



*"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, December 19, 2018, beginning at 7:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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**Wednesday, December 19, 2018**

**District Office - Monona  
7:00 p.m.**

**AGENDA**

**A. Call to Order**

**B. Declaration of Public Notice**

**C. Order of Business**

**D. Public Appearances**

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

**E. Consent Agenda**

1. Approval of November 28, 2018 School Board Meeting Minutes
2. Approval of Vouchers Payable
3. Approval of Gift Donation

**F. Recognitions**

**G. Correspondence and Announcements**

**H. Special Reports**

1. MG21 Annual Report
2. Facilities Planning Update – EUA and Findorff

**I. Administrative Reports**

1. Superintendent's Report – Dan Olson
  - Healthcare Benefits Committee
  - Fundraising for High School Stadium Renovations

**J. Board Reports**

1. Community Engagement, Communications and Government Relations Committee – Jeff Simpson
2. Teaching, Learning and Equity Committee – Eric Hartz
3. Policy Committee Meeting – Susan Fox

**K. Possible Action Items**

1. Summer School Dates 2019
2. 2019-2020 School Calendar
3. New High School Course Proposals for 2019-2020
4. Resolution of Necessity Pursuant to Chapter 32 of the Wisconsin Statutes

**L. Discussion and Consideration of the Following Items**

1. Policy Revisions/Deletions – 1<sup>st</sup> Reading
  - a. Policy 0161 – Parliamentary Authority
  - b. Policy 0164.2 – Special Meetings
  - c. Policy 0165.3 – Special Meetings (Delete)
  - d. Policy 1213 – Student Supervision and Welfare
  - e. Policy 1422 – Nondiscrimination and Equal Employment Opportunity
  - f. Policy 1461 – Unrequested Leaves of Absence/Fitness for Duty
  - g. Policy 1623 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
  - h. Policy 1630.01 – Family & Medical Leave of Absence (“FMLA”)
  - i. Policy 2131 – Educational Outcome Goals and Expectations
  - j. Policy 2270 – Religion in the Curriculum
  - k. Policy 2271 – Early College Credit Program
  - l. Policy 2271.01 – Start College Now Program
  - m. Policy 2412 – Homebound Instruction
  - n. Policy 2461 – Recording of IEP Team Meetings
  - o. Policy 3122 – Nondiscrimination and Equal Employment Opportunity
  - p. Policy 3430.01 – Family & Medical Leave of Absence
  - q. Policy 4122 – Nondiscrimination and Equal Employment Opportunity
  - r. Policy 4430.01 – Family & Medical Leave of Absence (“FMLA”)
  - s. Policy 9130 – Public Requests, Suggestions, or Complaints
2. School Safety Drill Reports

**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.