



"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, February 13, 2019, beginning at 7:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, February 13, 2019

**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 January 30, 2019 School Board Meeting and February 6, 2019 Special School Board Meeting Minutes
2. Approval of the Resolution for Membership into the Wisconsin School Nutrition Purchasing Cooperative Agreement

F. Recognitions

G. Correspondence and Announcements

H. Administrative Reports

I. Board Reports

1. National School Board Association (NSBA) Equity Symposium – Susan Fox

J. Possible Action Items

1. Revised 2018-2019 School Calendar
2. Petition for Annexation of District Property into the Village of Cottage Grove
3. Policy Revision
 - a. Policy 9130 – Public Requests, Suggestions, or Complaints

K. Discussion and Consideration of the Following Items

1. 2019-2020 Budget Timeline
2. Facilities Planning Update

L. Future Meetings

M. 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.