



"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, January 9, 2019, beginning at 7:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, January 9, 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 December 12, 2018 Special Board Meeting and December 19, 2018 School Board Meeting Minutes

F. Recognitions

G. Correspondence and Announcements

1. Announcement of School Board Election/Candidate Announcement

H Administrative Reports

1. Superintendent's Report – Dan Olson

I. Board Reports

1. Policy Committee Meeting – Susan Fox
2. Legislative Report – Eric Hartz

J. Possible Action Items

1. Policy Revisions/Deletions – 2nd 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. Revised 2018-2019 Co-Curricular and Additive Schedule

K. Discussion and Consideration of the Following Items

1. 2019-2020 Open Enrollment Recommendations
2. 2019 Proposed WASB Delegate Assembly Resolutions
3. Facilities Planning Related to the November 6, 2018 Referendum

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.