



*"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, July 10, 2019, beginning at 6:30 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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**Wednesday, July 10, 2019**

**District Office - Monona  
6:30 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))(e) for Consideration of the following:**

1. Administrative Compensation for 2019-2020

*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 12, 2019, June 19, 2019 and June 26, 2019 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
  - a. DPI July 1 Aid Estimates

**K. Board Reports**

1. Personnel Committee – Susan Fox
2. Policy Committee – Susan Manning

**L. Possible Action Items**

1. Annual Declaration and Parent Notice of District's student academic standards that will be in effect for the 2019-2020 school year, pursuant to section 120.12(13) and section 118.30(1g)(a) of the state statutes
2. Use of an Expulsion Hearing Officer for 2019-2020
3. Lease Agreement with American Capital Financial Services, Inc.
4. 2019-2020 Revised Open Enrollment Recommendations
5. 2019-2020 Non-Represented Support Staff Compensation
6. 2019-2020 Administrators Compensation
7. 2019-2020 Coordinator and Dean of Student Contracts
8. Teacher and Support Staff Handbook Revisions
9. 2019-2020 Co-Curricular and Additive Schedule
10. Ad Hoc Sustainability Committee

**M. Discussion Items**

1. Policy Revisions – 1<sup>st</sup> Reading
2. Teaching, Learning and Equity Committee Recommendations
3. Facilities Planning Update

**N. Future Meeting Dates****O. 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.