



*"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, June 13, 2018, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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**Wednesday, June 13, 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) and 19.85(1)(e) for consideration of the following:**

1. Early Retirement for a Professional Staff Member
2. Deliberation on Purchasing Public Properties
3. Deliberation on Selling Public Properties
4. Administrative Compensation for 2018-2019
5. Superintendent Performance Evaluation Interim Report

*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 May 23, 2018 School Board Meeting Minutes
2. Approval of Staff Hirings
3. Approval of Staff Resignations
4. Approval of 2018-2019 WIAA Membership Renewal for Monona Grove High School
5. Approval of 2018-2019 WIAA Associate Membership Renewal for MG21

## **H. Recognitions**

## **I. Correspondence and Announcements**

## **J. Facilities Planning**

1. Facilities Advisory Committee Final Recommendation
2. Consideration of Acceptance of Facilities Advisory Committee Recommendation
3. Facilities Planning Timeline

## **K. Administrative Reports**

1. Superintendent's Report – Dan Olson

## **L. Board Reports**

1. Personnel Committee – Dean Bowles
2. Legislative Liaison – Eric Hartz

## **M. Possible Action Items**

1. 2017-2018 Collective Bargaining Agreement with MGEA – Educational Assistants
2. 2017-2018 Educational Assistants Supplemental Pay
3. 2018-2019 Coordinator and Dean of Students Contracts
4. Support Staff Compensation Plan
5. Employee Separation Agreement
6. Revised 2018-2019 Student Fee Schedule
7. Revised Board Policies (2<sup>nd</sup> Reading)
  - 0144.1 – Compensation
  - 0151.2 – Required Student Academic Standards Agenda Item
  - 0152 – Officers
  - 0155 – Committees
  - 1210 – Board – Superintendent Relationship
  - 1460 – Physical Examination
  - 2260.02 – English Language Proficiency
  - 2271 – Early College Credit Program
  - 3160 – Physical Examination
  - 3217 – Weapons
  - 4160 – Physical Examination
  - 4217 – Weapons
  - 5113.01 – Part-Time Open Enrollment
  - 5330 – Administration of Medication/Emergency Care
  - 5460.01 – Diploma Deferral
  - 7430 – Safety Standards
  - 8605 – Use of Electronic Wireless Communication Devices by District Employees who Operate Board-Owned or Operated Vehicles
  - 9211 – District-Support Organizations
8. 2018-2019 Board Committees

## **N. Discussion Items**

1. 2018-2019 Preliminary Budget

## **O. Future Meetings**

**P. If necessary, Motion to Reconvene into Closed Session per Agenda Item C. for Completion of Consideration of Enumerated Subjects of Business**

**Q. 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.