



*"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, March 13, 2019, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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**Wednesday, March 13, 2019**

**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. Deliberation on Purchasing Public Properties
2. Bargaining Strategy for 2019-2020 Teacher & Educational Assistants Base Wage Negotiations

*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 February 27, 2019 School Board Meeting and March 6, 2019 School Board Workshop Minutes
2. Approval of Staff Resignations & Retirements

**H. Recognitions**

**I. Correspondence and Announcements**

**J. Administrative Reports**

1. Superintendent's Report – Dan Olson

**K. Board Reports**

1. Teaching, Learning and Equity Committee – Eric Hartz

**L. Possible Action Items**

1. Policy Revisions – 2<sup>nd</sup> Reading
2. 2018-2019 Collective Bargaining Agreement with MGEA – Educational Assistants
3. 2018-2019 Educational Assistants Supplemental Pay
3. 2019-2020 Certified Staffing Plan

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

1. Student Board Representative
2. Policy 7440.01 - Video Surveillance and Electronic Monitoring
3. Staff Health Care Benefits
4. Facilities Planning Update

**N. Future Meetings Dates**

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

**P. 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.