



*"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 20, 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 20, 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 March 13, 2019 Closed Session and School Board Meeting Minutes
2. Approval of Staff Resignations
3. Approval of Vouchers Payable

**F. Recognitions**

**G. Correspondence and Announcements**

**H. Special Report**

1. Legislative Update – Senator Mark Miller, Representative Jimmy Anderson and Representative Gary Hebl

**I. Administrative Reports**

1. Superintendent's Report – Dan Olson
2. Director of Business Services – Jerrud Rossing
  - a. Budget Update
  - b. Architect and Construction Manager contract update

**J. Board Reports**

1. Community Engagement, Communications and Government Relations Committee – Jeff Simpson

**K. Possible Action Items**

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

1. Facilities Planning Update

**M. Future Meeting Dates**

**N. 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.