



"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, May 23, 2018, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, May 23, 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. Employment Contract for Director of Communications and Community Engagement
2. Employment Contract for High School Associate Principal
3. Employment Contract for Curriculum Coordinator
4. Lease Agreement for Maywood School with the Madison Metropolitan School District
5. Early Retirement for a Professional Staff Member

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 9, 2018 School Board Meeting Minutes and May 16, 2018 School Board Workshop 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
2. Director of Business Services – Jerrud Rossing
 - a. Open Enrollment Update

K. Board Reports

1. CESA 2 Annual Meeting – Susan Fox

L. Possible Action Items

1. Non-Represented Support Staff Compensation for 2018-2019
2. Contract for Director of Communications and Community Engagement
3. Contract for High School Associate Principal
4. Contract for Curriculum Coordinator
5. Lease Agreement for Maywood School with the Madison Metropolitan School District
6. 66.03 Agreement with Madison School District Regarding Nuestro Mundo Charter School

M. Discussion Items

1. Facilities Planning
2. 2018-2019 Preliminary Budget
3. Revised Board Policies (1st 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
 - 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
4. 2018-2019 Board Committees

N. Future Meetings

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.