



"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, November 14, 2018, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, November 14, 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. Deliberation on Purchasing Public Properties
2. Superintendent Performance Evaluation

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 October 24, 2018 School Board Meeting Minutes
2. Approval of Staff Hiring
 - a. 1.0 FTE Special Education and Transition Teacher at Monona Grove High School

H. Recognitions

I. Correspondence and Announcements

- Notice of Elections

J. Special Report

1. Governmental Update - Dane County Executive Joe Parisi

K. Administrative Reports

1. Superintendent's Report – Dan Olson

L. Board Reports

1. Teaching, Learning and Equity Committee – Eric Hartz
2. Policy Committee – Susan Fox
3. Personnel Committee – Dean Bowles

M. Possible Action Items

1. Policy Revisions/Deletions - 2nd Reading
 - Delete Policy 5780 – Student/Parent Rights
 - Revise Policy 8330 – Student Records
 - Revise Policy 9250 – Relations with Parents and Guardians
2. Bid for Demolition of Buildings on Property located at 4316 Monona Drive

N. Discussion and Consideration of the Following Items

1. Future Use of District Properties located at 4217 & 4221 Jerome Street
2. Facilities Planning Related to the November 6, 2018 Referendum

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.