



"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, October 10, 2018, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, October 10, 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), 19.85 (1)(e), 19.85 (1)(f), 19.85 (1)(g) and 118.125 for Consideration of the following:

1. Approval of September 12, 2018 Closed Session Minutes
2. Deliberation on Purchasing Public Properties
3. 2018-2020 Administrator Contracts
4. Status update regarding the Investigation Report and appeal of complaint; conferring with legal counsel regarding these issues; and to take action as appropriate.

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 September 26, 2018 School Board Meeting Minutes

H. Recognitions

I. Correspondence and Announcements

1. WASB/School Perceptions Annual Board Development Survey Tool

J. Administrative Reports

1. Superintendent's Report – Dan Olson
 - Referendum Communications
 - Dane County Equity Consortium

K. Board Reports

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

L. Possible Action Items

1. Revised Board Policy 8310 – Access to Public Records
2. Revised 2018-2019 Co-curricular and Additive Schedule
3. 2018-2020 Administrator Contracts

M. Discussion and Consideration of the Following Items

N. Future Meetings

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.