



"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 Tuesday, September 10, 2019, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Tuesday, September 10, 2019

**District Office - Monona
6:00 p.m.**

AGENDA

A. Call to Order

B. Declaration of Public Notice

C. Motion to Convent into Closed Session Pursuant to Wisconsin Statute 19.85 (1) (e) for consideration of the following:

1. Deliberation on Selling Public Properties

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 August 14, 2019 School Board Meeting
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

K. Board Reports

1. Policy Committee – Susan Manning

L. Possible Action Items

1. Policy Revisions – 2nd Reading
2. Date/Time/Place for Annual Meeting and Budget Hearing 2020
3. Revised 2019-2020 Co-Curricular and Additive Schedule
4. Resolution Authorizing Temporary Borrowing in an Amount not to Exceed \$6,200,000; Issuance of Tax and Revenue Anticipation Promissory Notes; and Participation in the PMA Levy and Aid Anticipation Notes Program.
5. McKinstry Commissioning Management Services

M. Discussion Items

1. Policy Revisions – 1st Reading
2. Process for Filling School Board Vacancy
3. Facilities Planning Update

N. Future Meeting Dates**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.