



"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, September 26, 2018, beginning at 7:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, September 26, 2018

**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 September 12, 2018 School Board Meeting Minutes
2. Approval of Vouchers Payable
3. Approval of Intergovernmental Agreement with "School to Career Program" for 2018-2019

F. Recognitions

G. Correspondence and Announcements

H. Administrative Reports

1. High School Assistant Principal/Activities Director – Jeff Schreiner
 - Year End Activities Report
2. Director of Business Services –Jerrud Rossing
 - 3rd Friday Enrollment Report
 - Capital Projects Update
3. Superintendent's Report – Dan Olson
 - Fall Superintendent's Conference
 - Safety Grant Update
 - Referendum Communication Update

I. Board Reports

1. Policy Committee – Susan Fox

J. Possible Action Items

1. Approval of Resolution Authorizing Temporary Borrowing in an Amount not to Exceed \$6,000,000; Issuance of Tax and Revenue Anticipation Promissory Notes; and Participation in the PMA Levy and Aid Anticipation Notes Program.
2. Teacher Compensation Plan Revisions

K. Discussion and Consideration of the Following Items

1. First Reading of Revised Board Policy 8310 – Access to Public Records

L. Future Meetings

M. 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.