



"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, July 18, 2018, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, July 18, 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)(f), 19.85 (1)(g), and 118.125 for consideration of the following:

1. Status update regarding parent complaint of student discrimination, including conferring with legal counsel regarding Investigation Report, Superintendent Decision, and potential appeal
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 June 27, 2018 School Board Meeting and July 11, 2018 School Board Workshop Minutes
2. Approval of Staff Hirings
3. Approval of Staff Resignations
4. Approval of Gift Donations
5. Approval of Vouchers Payable

H. Recognitions

I. Correspondence and Announcements

J. Administrative Reports

1. Superintendent's Report – Dan Olson
 - Summer School Report
2. Director of Business Services – Jerrud Rossing
 - DPI July 1 Aid Estimate

K. Board Reports

1. Personnel Committee Report – Dean Bowles
2. Policy Committee Report – Susan Fox

L. Possible Action Items

1. Superintendent Compensation for 2018-2019
2. Annual Declaration and Parent Notice of District's student academic standards that will be in effect for the 2018-2019 school year, pursuant to section 120.12(13) and section 118.30(1g)(a) of the state statutes
3. Use of an Expulsion Hearing Officer for 2018-2019

M. Discussion and Consideration of the Following Items

1. Facilities Planning

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.