

REVISED: April 23, 2019



"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, April 24, 2019, beginning at 7:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, April 24, 2019

**District Office - Monona
7:00 p.m.**

AGENDA

A. Call to Order

B. Declaration of Public Notice

C. School Board Reorganization

1. Election of President - Superintendent Daniel Olson Presiding
2. Election of Vice-President - Newly Elected Board President Presiding
3. Election of Treasurer
4. Election of Clerk
5. Designation of Depositories for School Funds
6. Scheduling of Regular Board Meetings, Dates and Locations
7. Designation of Legal Counsel
8. Designation of Official Newspaper
9. Designation of Membership in Professional Organizations
10. Designation of CESA 2 Representative
11. Designation of Monona Grove Education Foundation (MGEF) Representative
12. Designation of Wisconsin Association of School Board (WASB) Delegate
13. Designation of Monona Grove New Teacher Project (MGNTP) Steering Committee Representative
14. Designation of Board Legislative Liaison
15. Designation of Membership in Wisconsin Public Education Network

D. Order of Business

E. Public Appearances

Speakers will be limited to three minutes each, with a total time allotment of 15 minutes

F. Consent Agenda

1. Approval of April 10, 2019 Closed Session and April 10, 2019 School Board Meeting Minutes
2. Approval of Staff Hirings
3. Approval of Staff Resignations
4. Approval of Vouchers Payable

G. Recognitions

H. Correspondence and Announcements

I. Administrative Reports

1. Superintendent's Report – Dan Olson

J. Board Reports

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

K. Possible Action Items

1. Charter School Contract Between the Monona Grove School District and Monona Grove Liberal Arts Charter School for the 21st Century
2. Agreement with Alma Advisory Group to Provide Support for Recruitment and Hiring Review
3. T4K Provider Contracts for 2019-2020
4. Student Fee Schedule for 2019-2020 – Freshmen Jumpstart Summer Orientation
5. Policy Revisions – 2nd Reading
6. Consideration of Offer to Purchase ~~Public Property~~ Real Estate
7. Authorization of Special Meeting of the Electors - **To Authorize the School Board to Acquire Real Estate and Erect a Suitable District Building Theron (Wednesday, May 22, 2019 at 6:00 p.m.)**

L. Discussion and Consideration of the Following Items:

1. Facilities Planning Update

M. Future Meeting Dates

N. 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.