

REVISED: February 25, 2019 – 130 pm



"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, February 27, 2019, beginning at 7:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, February 27, 2019

**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 February 13, 2019 School Board Meeting Minutes
2. Approval of Staff Resignations and Retirements
3. Approval of Vouchers Payable

F. Recognitions

G. Correspondence and Announcements

H. Special Report

1. Facilities Update: Project and Process Update – Eppstein Uhen Architects

I. Administrative Reports

1. Superintendent's Report – Dan Olson
 - MG21 Expansion Update
 - 2019 Nuestro Mundo Applications
 - AASA National Conference on Education

J. Board Reports

1. Personnel Committee Meeting – Dean Bowles
2. Policy Committee Meeting– Susan Fox
3. Community Engagement, Communications and Government Relations Committee – Jeff Simpson

K. Possible Action Items

~~1. Policy Revisions – 1st Reading~~

L. Discussion and Consideration of the Following Items

1. Policy Revisions – 1st Reading

2. 2019-2020 Preliminary Certified Staffing Plan

3. Facilities Planning Process

M. Future Meetings

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.