



"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, June 12, 2019, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, June 12, 2019

**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) and 118.125 for consideration of the following:

1. Consider and Act upon the Claim for Compensation for Alleged Damages Suffered by a Student
2. Discussion Regarding Per Diem Payment of Unused Vacation Days for School Administrators for 2018-2019

The School Board will reconvene into open session no earlier than 7:00 p.m.

D. Motion to Reconvene into Open Session

1. Action Regarding Closed Session Business as Appropriate

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 May 8, 2019 School Board Meeting Minutes and May 29, 2019 School Board Workshop Minutes
2. Approval of Staff Hirings
3. Approval of Staff Resignations
4. Approval of Vouchers Payable
5. Approval of 2019-2020 WIAA Membership Renewal for Monona Grove High School
6. Approval of 2019-2020 WIAA Associate Membership Renewal for MG21

H. Recognitions

I. Correspondence and Announcements

J. Administrative Reports

1. Superintendent's Report – Dan Olson

K. Board Reports

1. CESA 2 Delegate Convention – Dean Bowles
- ~~2. Personnel Committee – Susan Fox~~
3. Teaching, Learning and Equity Committee – Eric Hartz

L. Possible Action Items

1. Employee Healthcare Benefits Plan
2. McKinstry Commissioning Management Services
3. i-Ready Math and Reading Diagnostic and Instruction Site Licenses
4. 2019-2020 Intergovernmental Agreement for School to Career Program with Dane County School Consortium
5. Resolution Authorizing the Adoption of the Wisconsin OPEB Trust and Custody Agreement and Appointing the Trustee and Custodian
6. Resolution Authorizing the Adoption of the Wisconsin OPEB Trust Investment Advisory Agreement and Appointment of Investment Manager
7. Traffic Study Agreement for Engineering Services between Monona Grove School District and Traffic Analysis & Design, Inc.
8. 2019-2020 Preliminary Budget
9. 2019-2020 Board Committees

M. Discussion Items

1. Facilities Planning Update
2. Sustainability Solutions for District Facilities

N. Future Meeting Dates

O. If necessary, Motion to Reconvene into Closed Session per Agenda Item C. for Completion of Consideration of Enumerated Subjects of Business

P. Motion to Reconvene into Open Session

1. Action Regarding Closed Session Business as Appropriate

Q. 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.