

REVISED: Monday, May 6, 2019 (2:45 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, May 8, 2019, beginning at ~~6:00~~ 7:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, May 8, 2019

District Office - Monona

~~6:00 p.m.~~ 7:00 pm

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 April 24, 2019 and May 1, 2019 School Board Meeting Minutes
2. Approval of Staff Hirings
3. Approval of Staff Resignations
4. **Approval of Vouchers Payable**

F. Recognitions

G. Correspondence and Announcements

H. Administrative Reports

1. Superintendent's Report – Dan Olson
 - a. Open Enrollment Update

I. Board Reports

1. Teaching, Learning and Equity Committee – Eric Hartz

J. 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. **Spanish Club Trip to Dominican Republic**

K. Discussion and Consideration of the Following Items

1. 2019-2020 Board Committees
2. Facilities Planning Update

L. Future Meeting Dates

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.