

REVISED: November 27, 2018  
3:00 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, November 28, 2018, beginning at ~~6:00~~ 7:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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**Wednesday, November 28, 2018**

**District Office - Monona  
7:00 ~~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) and 19.85(1)(e) for Consideration of the following:**~~

- ~~1. Deliberation on Purchasing Public Properties  
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 November 14, 2018 School Board Meeting Minutes  
2. Approval of Vouchers Payable~~

~~**H. Recognitions**~~

~~**I. Correspondence and Announcements**~~

## **HJ. Administrative Reports**

1. Director of Business Services Report – Jerrud Rossing
  - Chargeback of Refunded/Rescinded Taxes to the City of Monona
2. Superintendent's Report – Dan Olson
  - Calendar Committee
  - Healthcare Committee

## **IK. Board Reports**

### **JL. Possible Action Items**

- ~~1. Resolution of Necessity Pursuant to Chapter 32 of the Wisconsin Statutes~~
12. Resolution to Designate \$671,020 of Fund Balance to Debt Service Payment

### **KM. Discussion and Consideration of the Following Items**

1. Facilities Planning Related to the November 6, 2018 Referendum

### **LN. Future Meetings**

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

### **MP. Adjournment**

