

REVISED: April 9, 2019 (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, April 10, 2019, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, April 10, 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) and 19.85(1)(e) for Consideration and action of the following:

1. Employment of Teacher(s), Including Approval of Preliminary Notice(s) of Non-Renewal of Teacher Contract(s)
2. Deliberation on Purchasing Public Properties

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 March 20 and April 3, 2019 School Board Meetings and April 3, 2019 School Board Workshop Minutes
2. **Approval of Staff Contract Amendments**
3. **Approval of Staff Hirings**
4. Approval of Staff Resignations
5. Approval of CESA 2 Contract for 2019-2020
6. Approval of Dane County New Teacher Project Shared Service Contract for 2019-2020

H. Recognitions

I. Correspondence and Announcements

J. Administrative Reports

1. Superintendent's Report – Dan Olson

K. Board Reports

1. Policy Committee – Susan Fox
2. Personnel Committee – Dean Bowles

L. Possible Action Items

1. 2019-2020 Student Fee Schedule
2. Agreement to Provide Support for Recruitment and Hiring Review
3. Architect and Construction Manager Agreements
4. Resolution Awarding the Sale of \$57,000,000 General Obligation School Building and Improvement Bonds, Series 2019

M. Discussion and Consideration of the Following Items

1. Policy Revisions – 1st Reading
2. 2019-2020 Regular Board Meeting Schedule
3. Facilities Planning Update

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. 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.