



"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, August 14, 2019, beginning at 7:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, August 14, 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 July 9, 2019 Special Board Meeting, July 10, 2019 School Board Meeting and July 16, 2019 Special Board Meeting and August 6, 2019 School Board Workshop 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. Seclusion & Restraint Report
 - b. Summer School Report

I. Board Reports

1. Personnel Committee – Susan Fox
2. Policy Committee – Susan Manning

J. Possible Action Items

1. Election of School District Clerk
2. **Process for Filling School Board Vacancy**

3. Teaching, Learning and Equity Ad Hoc Committee Recommendations
4. Teaching, Learning and Equity Standing Committee Duties
5. Building Bridges Memorandum of Understanding
6. 2019-2020 Contract for Deaf and Hard of Hearing Services
7. 2019-2020 Low Incidence Consulting Services (LINC)
8. 2019-2024 Marco Copier Contract
9. Policy Revisions – 2nd Reading

K. Discussion Items

1. Policy Revisions – 1st Reading
2. Annual Meeting Agenda
3. 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.