



"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 22, 2018, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, August 22, 2018

**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)(e) and 19.85(1)(f), for Consideration of the following:

1. Approval of August 8, 2018 Closed Session Minutes
2. Bargaining Strategy for the 2018-2019 Collective Bargaining Agreement with MGEA – Educational Assistants

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 July 18, 2018 School Board Meeting Minutes
2. Approval of Staff Hirings
3. Approval of Staff Resignations
4. Approval of Vouchers Payable
5. Approval of Shared Service Contract for Itinerant Teacher: Deaf/Hard of Hearing for 2018-2019
6. Approval of the 66.03 Agreement with McFarland School District for MG21 Student Enrollment for 2018-2019

H. Recognitions

I. Correspondence and Announcements

J. Administrative Reports

1. Superintendent's Report – Dan Olson
 - Dane County Equity Consortium
 - Annexation Petition Process
 - Seclusion and Restraint Report

K. Board Reports

1. Personnel Committee – Dean Bowles
2. Community Engagement, Communications and Government Relations Committee – Jeff Simpson
3. Teaching, Learning, and Equity Committee – Eric Hartz

L. Possible Action Items

M. Discussion and Consideration of the Following Items

1. Referendum Communication Plan

N. Future Meetings

O. 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.