

REVISED: 9/11/18 (11:35 am)



"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, September 12, 2018, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, September 12, 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), 19.85 (1)(f), 19.85 (1)(g) and 118.125 for Consideration of the following:

1. Status update regarding parent complaint of student discrimination, including discussion regarding the Investigation Report, Superintendent Decision, potential appeal, and related records request; conferring with legal counsel regarding these issues; and to take action as appropriate.
2. Deliberation on Selling Public Properties

The School Board will reconvene into open session no earlier than 7:00 p.m.

D. Motion to Reconvene into Open Session

Reconvene in open session and take action on items discussed in closed as necessary.

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 August 22, 2018 Closed Session Minutes, August 22, 2018 School Board Meeting and August 29, 2018 Special Meeting Minutes
2. Approval of Staff Hirings
3. Approval of Staff Resignations
4. Approval of Staff Contract Amendments

H. Recognitions

I. Correspondence and Announcements

J. Administrative Reports

1. Superintendent's Report – Dan Olson
 - Referendum Communications Update

K. Board Reports

1. Community Engagement, Communications and Government Relations Committee – Jeff Simpson
2. Personnel Committee – Dean Bowles

L. Possible Action Items

1. Designation of Monona Grove Education Foundation (MGEA) (MGEF) Representative

M. Discussion and Consideration of the Following Items

1. Legal Guidelines for Board member communication regarding Referendum
2. Fundraising for the John Klement Athletic Complex
3. 2018 Annual Meeting Agenda

N. Future Meetings

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

P. Motion to Reconvene into Open Session

Reconvene in open session and take action on items discussed in closed as necessary.

PQ. 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.

