



MONONA GROVE

SCHOOL DISTRICT

5301 Monona Drive, Monona, WI 53716 P: 608-221-7660 F: 608-221-7688

MONONA GROVE SCHOOL DISTRICT BOARD OF EDUCATION

-NOTICE-

The Monona Grove School District Board of Education Meeting will be held on Tuesday, November 23, 2021, beginning at **6:30** pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

LIVE STREAM WILL BEGIN AT 7:00 pm

Public may access the meeting via live stream video: <https://youtu.be/luD-lxX25Ws>

If having trouble connecting go to the Monona Community Media YouTube Channel @ <https://www.youtube.com/user/MononaTV> and search for **Monona Grove School Board Meeting – November 23rd**.

If technological difficulties cause the meeting to be inaccessible via live stream video, the meeting may be delayed or recessed to allow an opportunity to re-establish the video. In that instance, notice of the status of the meeting will be posted on the District's website. However, at the Board's discretion, the meeting may proceed as scheduled and the public is advised that it may attend the physical location per this Notice.

The physical location of the meeting shall be 5301 Monona Drive, Monona, Wisconsin 53716. The public may attend the meeting at this location. The Superintendent and others may be physically present at that location. Face coverings and social distancing will be required. Board members may be participating in the meeting from remote locations through the use of communications technology.

Tuesday, November 23, 2021

**District Office - Monona
6:30 pm**

AGENDA

- A. Call to Order**
- B. Declaration of Public Notice**

C. Convene into Closed Session Pursuant to Wisconsin Statutes 19.82(1) and 19.85(1)(e) for the following:

1. Approval of November 10, 2021 Closed Session Minutes

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

D. Reconvene into Open Session

E. Order of Business

F. Public Appearances

G. Consent Agenda

1. November 10, 2021 Meeting Minutes
2. Staff Hirings
3. Staff Resignations & Retirements
4. Vouchers Payable

H. Recognitions

I. Correspondence and Announcements

J. Administrative Reports

1. Superintendent's Report – Dan Olson

K. Board Reports

1. Personnel Committee – Susan Fox
2. Policy Committee – Susan Manning
3. Ad Hoc Sustainability – Peter Sobol
4. Monona Grove Education Foundation – Susan Manning

L. Possible Action Items

1. 2021-2022 Dane County School Consortium Director Compensation
2. Election of School District Clerk
3. Policy Adoptions/Revisions/Deletions – 2nd Reading
 - a. po3216 – Staff Dress and Grooming (Revised)
 - b. po4161 – Unrequested Leaves of Absence/Fitness for Duty (Revised)
 - c. po4216 – Support Staff Dress and Grooming (Revised)
 - d. po5112 – Entrance Age (Revised)
 - e. po5500.01 – Conduct in Virtual Classroom (New Policy)
 - f. po5520 – Disorderly Conduct (Revised)
 - g. po5720 – Student Activism and Expression (New Policy)
 - h. po5880 – Public Performances by Students (Revised)
 - i. po6152 – Student Fees, Fines and Charges (Revised)
 - j. po6152.01 – Waiver of School Fees or Fines (New Policy)
 - k. po7440.01 – Video Surveillance and Electronic Monitoring (Revised)
 - l. po7450 – Property Inventory (Revised)

- m. po7455 – Accounting System for Capital Assets (Revised)
- n. po8500 – School Nutrition Services (Revised)
- o. po9500 – Relations with Educational Institutions and Organizations (Revised)
- p. po9700 – Relations with Non-School Affiliated Groups (Revised)

M. Discussion Items

- 1. Policy Revisions – 1st Reading
 - a. po2240 – Controversial Issues in the Classroom (Revised)

N. Future Meeting Dates

- 1. Wednesday, December 8, 2021
- 2. Wednesday, January 12, 2022

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.