



# MONONA GROVE

## SCHOOL DISTRICT

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REVISED April 10, 2023

### MONONA GROVE SCHOOL DISTRICT BOARD OF EDUCATION

#### NOTICE

The Monona Grove School District Board of Education Meeting will be held on Wednesday, April 12, 2023, beginning at **6:00** pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

#### AGENDA

- A. Call to Order**
- B. Declaration of Public Notice**
- C. Convene into Closed Session Pursuant to Wisconsin Statutes 19.82(1), 19.85(1)(c), and 19.85(1)(e), for the following:**
  - 1. Bargaining Strategy for 2023-2024 MGEA Teacher Base Wage Negotiations
  - 2. Superintendent Evaluation
- The School Board will reconvene into Open Session no earlier than 7:00 pm**
- D. 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. March 22, 2023 Meeting Minutes
  - 2. Staff Hirings
  - 3. Staff Resignations & Retirements
  - 4. Staff Contract Amendments
  - 5. Vouchers Payable

6. Dane County New Teacher Project Shared Service Contract for 2023-2024
7. CESA #2 Contract Offerings for 2023-2024

**H. Recognitions**

**I. Correspondence and Announcements**

**J. Administrative Reports**

1. Superintendent's Report – Dan Olson
2. Business Services Report – Mark Powell

**K. Board Reports**

1. Personnel Committee - Susan Fox
2. Monona Grove Education Foundation - Susan Manning

**L. Possible Action Items**

3. Policy Revisions – 2nd Reading
  - a. po5780 Student/Parents Rights (New)
  - b. Neola - Vol. 32 No. 2
    - po0100 - Definitions (Revised)
    - po0175 - Association Memberships (Revised)
    - po2210 - Curriculum Development (Revised)
    - po2430 Extra-Curricular and Curricular-Related Activities (Revised)
    - po3215 - Use of Tobacco and Nicotine by Professional Staff (Revised)
    - po4215 - Use of Tobacco and Nicotine by Support Staff (Revised)
    - po5200 - Attendance (Revised)
    - po5330 - Administration of Medication/Emergency Care (Revised)
    - po5340 - Student Accidents/Illness/Concussion & Sudden Cardiac Arrest (Revised)
    - po5512 - Use of Tobacco and Nicotine by Students (Revised)
    - po5517 - Student Anti-Harassment (Revised)
    - po5771 - Search and Seizure (Revised)
    - po7434 - Use of Tobacco and Nicotine on School Premises (Revised)
    - po7440 - Facility Security (Revised)
    - po8405 - Environmental Health and Safety Program (Revised)
    - po8450 - Control of Casual-Contact Communicable Diseases (Revised)
    - po8600 - Transportation (Revised)
    - po8800 - Religious Activities and Observances (Revised)
    - po8802 - Patriotic Observances (New)
4. 2023-2024 Student Fee Schedule
5. Resolution Authorizing the Borrowing of Not to Exceed \$2,700,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes

**M. Discussion Items**

1. Use of Maywood School

**N. Future Meeting Dates**

**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.