

5301 Monona Drive, Monona, WI 53716

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MONONA GROVE SCHOOL DISTRICT BOARD OF EDUCATION

NOTICE

The Monona Grove School District Board of Education Meeting will be held on Monday, April 24, 2023, beginning at 6:00 pm. In the Monona Grove District Office, Room 310, 5301 Monona Drive, Monona, Wisconsin.

AGENDA

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

C. School Board Reorganization

- 1. Election of President Superintendent Daniel Olson Presiding
- 2. Election of Vice-President Newly Elected Board President Presiding
- 3. Election of Treasurer
- 4. Election of Clerk
- 5. Designation of Depositories for School Funds
- 6. Scheduling of Regular Board Meetings, Dates and Locations
- 7. Designation of Legal Counsel
- 8. Designation of Official Newspaper
- 9. Designation of Membership in Professional Organizations
- 10. Designation of CESA 2 Representative
- 11. Designation of Monona Grove Education Foundation (MGEF) Representative
- 12. Designation of Wisconsin Association of School Board (WASB) Delegate
- 13. Designation of Board Legislative Liaison
- 14. Designation of Membership in Wisconsin Public Education Network

D. Possible Action Items

- 1. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,700,000 Note Anticipation Notes, Series 2023 Pursuant to Section 67.12(1)(b), Wisconsin Statutes
- 2023-2024 Certified Staffing Plan

E. 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.

Taylor Prairie Cottage Grove Granite Ridge Winnequah Glacial Drumlin Monona Grove MG21
School School School School High School Charter School