



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 Wednesday, October 12, 2022, beginning at **6:00** pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, October 12, 2022

**District Office - Monona
6:00 pm**

AGENDA

- A. Call to Order**
- B. Declaration of Public Notice**
- C. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) which allows a governmental body to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the following:**
 - 1. Superintendent's 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. September 14, 2022 Meeting Minutes
2. Staff Hirings
3. Staff Resignations & Retirements
4. Staff Contract Amendments
5. Vouchers Payable
6. Gift Donations

H. Recognitions

I. Correspondence and Announcements

J. Administrative Reports

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

K. Board Reports

1. Policy Committee – Susan Manning
2. Monona Grove Education Foundation – Susan Manning

L. Possible Action Items

1. Date/Time/Location for 2023 Annual Meeting and Budget Hearing

M. Discussion Items

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.