



"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, February 10, 2021, beginning at 6:00 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/cCk8Jc9GAwg>

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 – February 10th**. 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.

Board members may be participating in the meeting from remote locations through the use of communications technology.

The physical location of the meeting shall be 5301 Monona Drive, Monona, WI 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 are required.

Wednesday, February 10, 2021

**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)(c) for consideration of the following:

1. Administrator Compensation for 2021-2022
2. Superintendent Performance Evaluation

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

D. Motion to Reconvene into Open Session

E. Order of Business

F. Public Appearances

Individuals wishing to comment virtually must register to speak by contacting Joyce Hamm at joyce.hamm@mgschools.net by 12:00 noon on the date of the meeting.

G. Consent Agenda

1. Approval of January 13 and January 27, 2021 School Board Meeting Minutes
2. Approval of Staff Contract Amendments
3. Approval of Staff Retirements and Resignations
4. Approval of Vouchers Payable
5. Approval of the Wisconsin School Nutrition Purchasing Cooperative Agreement

H. Recognition**I. Correspondence and Announcements****J. Administrative Reports**

1. Superintendent's Report – Dan Olson
 - a. Reopening Planning
2. Director of Business Services – Jerrud Rossing
 - a. 2nd Friday Enrollment Report

K. Board Reports

1. Teaching, Learning and Equity Committee – Eric Hartz
2. Ad Hoc Sustainability Committee – Peter Sobol
3. Monona Grove Education Foundation (MGEF) – Susan Manning
4. State Education Convention

L. Possible Action Items

1. Participation in High School Alternate Fall and Spring Sports Competitions
2. Resolution Authorizing the Issuance and Sale of Approximately \$19,925,000 General Obligation Refunding Bonds, Series 2021
3. 2021-2022 Capital Projects Budget
4. Indefeasible Right of Use (IRU) Agreement with WIN, LLC
5. Agreement for Engineering Services with Traffic Analysis & Design, Inc.
6. 2020-2021 Summer School Dates
7. 2021-2022 School Calendar
8. Teacher and Support Staff Handbook Revisions
 - a. Section 8.5: District-Directed Self-Quarantine Leave
9. Employment Contract for School Administrator

M. Discussion Items

1. School Resource Officer (SRO) Program Update
2. 2021-2022 Certified Staffing Plan
3. MG High School Solar PV Installation
4. School Renovations/Construction Update

N. Future Meeting Dates**O. If necessary, Motion to Reconvene into Closed Session per Agenda Item C. for Completion of Consideration of Enumerated Subjects of Business****P. 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.