



# **MONONA GROVE**

## **SCHOOL DISTRICT**

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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, May 25, 2022, beginning at **7:00** pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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**Wednesday, May 25, 2022**

**District Office - Monona  
7:00 pm**

#### **AGENDA**

- A. Call to Order**
- B. Declaration of Public Notice**
- C. Order of Business**
- D. Public Appearances**
- E. Consent Agenda**
  - 1. May 11, 2022 Meeting Minutes
  - 2. Staff Hirings
  - 3. Staff Resignations & Retirements
  - 4. Staff Contract Amendments
  - 5. Vouchers Payable
- F. Recognitions**
- G. Correspondence and Announcements**
  - 1. Graduations - Monona Grove High School and MG21
- H. Administrative Reports**
  - 1. Superintendent's Report – Dan Olson

**I. Board Reports**

1. Ad Hoc Sustainability – Peter Sobol
2. Personnel Committee – Susan Fox

**J. Possible Action Items:**

1. Policy Revisions – 2nd Reading
  - po-0100 Definitions (Revised)
  - po-0142.1 Electoral Process (Revised)
  - po-0144.5 Board Member Behavior and Code of Conduct (Revised)
  - po-0165.1 Notice of Regular Meetings (Revised)
  - po-1421 Criminal History Record Check and Employee Self-Reporting Requirement (New Policy)
  - po-1460 Physical Examination (Revised)
  - po-2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities (Revised)
  - po-3121 Criminal History Record Check and Employee Self-Reporting Requirement (Revised)
  - po-3122.01 Drug-Free Workplace (Revised)
  - po-3160 Physical Examination (Revised)
  - po-3340 Grievance Procedure (Revised)
  - po-4121 Criminal History Record Check and Employee Self-Reporting Requirement (Revised)
  - po-4122.01 Drug-Free Workplace (Revised)
  - po-4160 Physical Examination (Revised)
  - po-4340 Grievance Procedure (Revised)
  - po-5215 Missing and Absent Children (Revised)
  - po5461 Children At-Risk of Not Graduation from High School (Revised)
  - po-6108 Authorization to Make Electronic Fund Transfers (Revised)
  - po-6114 Cost Principles – Spending Federal Funds (Revised)
  - po-6152 Student Fees, Fines, and Charges (Revised)
  - po-6152.01 Waiver of School Fees or Fines (Revised)
  - po-8450 Control of Casual-Contact Communicable Diseases (Revised)
2. Ad Hoc Sustainability Committee
  - a. Charge of Committee
3. 2022-2023 Low Incidence Consulting Services (LINC) Service Agreement

**K. Discussion Items**

**L. Future Meeting Dates**

**M. 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.