



MONONA GROVE

SCHOOL DISTRICT

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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 Wednesday, December 14, 2022, beginning at **7:00** pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

REVISED AGENDA

A. Call to Order

B. Declaration of Public Notice

C. Order of Business

D. Public Appearances

Speakers will be limited to three minutes each, with a total time allotment of 15 minutes.

E. Consent Agenda

1. November 9, 2022 and **December 12, 2022** Meeting Minutes
2. Staff Hirings
3. Staff Resignations & Retirements
4. Staff Contract Amendments
5. Vouchers Payable
6. 66.0301 Stoughton/Evansville/McFarland/Oregon/Monona Grove/Barneveld/Lodi School Districts Cooperative Contract Girls Hockey for the 2022-2024 Seasons

F. Recognitions

G. Correspondence and Announcements

H. Administrative Reports

1. School Safety Report – James Blodgett

2. MG21 Annual Report – Rebecca Fox-Blair
3. Superintendent’s Report – Dan Olson

I. Board Reports

1. Personnel Committee – Susan Fox
2. Teaching Learning & Equity Committee – Elizabeth Cook

J. Possible Action Items

1. Policy Revisions – 2nd Reading
 - a. po0100 – Definitions (Revised)
 - b. po0161 – Parliamentary Authority (Revised)
 - c. po1213 – Student Supervision and Welfare (Revised)
 - d. po1421 – Criminal History Record Check and Employee Self-Reporting Requirements (Revised)
 - e. po2260.02 – Services for Bilingual Students/English Learners (Revised)
 - f. po2414 – Human Growth and Development (Revised)
 - g. po2460.03 – Independent Educational Evaluation (IEE) (Revised)
 - h. po3121 – Criminal History Record Check and Employee Self-Reporting Requirements (Revised)
 - i. po3213 – Student Supervision and Welfare (Revised)
 - j. po3425 – Benefits (Revised)
 - k. po4121 – Criminal History Record Check and Employee Self-Reporting Requirements (Revised)
 - l. po4213 – Student Supervision and Welfare (Revised)
 - m. po4425 – Benefits (Revised)
 - n. po5340 – Student Accidents/Illness/Concussion & Sudden Cardiac Arrest (Revised)
 - o. po5517.01 – Bullying (Revised)
 - p. po7740.01 – Video Surveillance and Electronic Monitoring (Revised)
 - q. po8146 – Notifications of Educational Options (Revised)
 - r. po8740 – Protection of District Funds
2. Student Representation at Board Meetings
3. Election of School Board Treasurer
4. Designation of Wisconsin Association of School Boards (WASB) Delegate
5. 2023-2024 School Calendar
6. **Capital Maintenance Projects**

K. Discussion Items

1. **Long-Range Budget Planning**

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.