



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, January 11, 2023, beginning at **7:00** pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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. December 14, 2022 and January 4, 2023 Meeting Minutes
 - 2. Staff Hirings
 - 3. Staff Resignations & Retirements
 - 4. Staff Contract Amendments
 - 5. Vouchers Payable
- F. Recognitions**
- G. Correspondence and Announcements**
 - 1. School Board Election/Candidate Announcement
- H. Administrative Reports**
 - 1. Superintendent's Report – Dan Olson

I. Board Reports

1. Teaching Learning & Equity Committee – Elizabeth Cook
2. Monona Grove Education Foundation – Susan Manning

J. Possible Action Items

1. 2022-2023 Monona Grove High School Calendar Revision
2. Process for Filling School Board Vacancy
3. Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Purposes
4. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Purposes

K. Discussion Items

1. 2023-2024 Open Enrollment Recommendations
2. WASB Delegate Assembly Resolutions

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.