



"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, July 14, 2021, beginning at 7:00 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/Nqhk81krjxA>

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 – July 14th**.

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.

Wednesday, July 14, 2021

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

AGENDA

A. Call to Order

B. Declaration of Public Notice

C. Order of Business

D. 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.

E. Consent Agenda

1. June 23 and June 30, 2021, School Board Meeting Minutes
2. Staff Hirings
3. Staff Resignations

4. Vouchers Payable
5. 66.03 Carl Perkins Cooperative Agreement with DeForest Area School District for 2020-2021 and 2021-2022

F. Recognitions

G. Correspondence and Announcements

H. Administrative Reports

1. Director of Business Services – Jerrud Rossing
 - July 1 State Aid Estimates
 - 2021-2023 State Budget Update
2. Superintendent's Report – Dan Olson
 - SRO Program Evaluation Update

I. Board Reports

1. Personnel Committee – Susan Fox
2. Policy Committee – Susan Manning
3. Ad Hoc Sustainability Committee – Peter Sobol
4. Monona Grove Education Foundation (MGEF) – Susan Manning

J. Possible Action Items

1. Revised MGHS School Start and End Times for 2021-2022
2. Annual Declaration and Parent Notice of District's student academic standards that will be in effect for the 2021-2022 school year, pursuant to section 120.12(13) and section 118.30(1g)(a) of the state statutes
3. Use of an Expulsion Hearing Officer for 2021-2022
4. Guaranteed Energy Savings Agreement between Monona Grove School District and McKinstry Essention, LLC
5. Policy Revision – 2nd Reading

K. Discussion Items

1. Policy Revisions – 1st Reading
2. School Renovations/Construction Update

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.