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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, March 8, 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. February 22, 2023 Meeting Minutes
 - 2. Staff Hirings
 - 3. Staff Resignations & Retirements
 - 4. Staff Contract Amendments
 - 5. Vouchers Payable
 - 6. Donations
 - 7. Resolution for the Wisconsin School Nutrition Purchasing Cooperative Agreement
- F. Recognitions
- G. Correspondence and Announcements

H. Administrative Reports

- Superintendent's Report Dan Olson
 Operating Referendum Communication
- 2. Business Services Report Mark Powell 2021-2022 Financial Audit

I. Board Reports

1. Teaching Learning & Equity Committee – Elizabeth Cook

J. Possible Action Items

- 2022-2023 School Calendar Revisions and Start and End Times for Monona Grove High School and Glacial Drumlin School
- 2. Middleton-Cross Plains Area and Monona Grove School Districts Cooperative Contract Safety and Security Services Wisconsin Statute 66.0301

K. Discussion Items

1. 2023-2024 Certified Staffing Plan

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.

Taylor Prairie School