



MONONA GROVE

SCHOOL DISTRICT

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 Monday, April 25, 2022, beginning at 6:00 pm. In the Monona Grove District Office, Room 310, 5301 Monona Drive, Monona, Wisconsin.

LIVE STREAM WILL BEGIN AT 6:00 pm

Public may access the meeting via live stream video: <https://youtu.be/CBkK6rQmdrs>

If having trouble connecting go to the Monona Community Media YouTube Channel @ <https://www.youtube.com/user/MononaTV> and search for **MG School Board Reorganizational Meeting (April 25, 2022)**.

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.

Monday, April 25, 2022

**District Office - Monona
6:00 p.m.**

AGENDA

A. Call to Order

B. Declaration of Public Notice

C. School Board Reorganization

1. Election of President - Superintendent Daniel Olson Presiding
2. Election of Vice-President - Newly Elected Board President Presiding

3. Election of Treasurer
4. Election of Clerk
5. Designation of Depositories for School Funds
6. Scheduling of Regular Board Meetings, Dates and Locations
7. Designation of Legal Counsel
8. Designation of Official Newspaper
9. Designation of Membership in Professional Organizations
10. Designation of CESA 2 Representative
11. Designation of Monona Grove Education Foundation (MGEF) Representative
12. Designation of Wisconsin Association of School Board (WASB) Delegate
13. Designation of Board Legislative Liaison
14. Designation of Membership in Wisconsin Public Education Network

D. Convene into Closed Session Pursuant to Wisconsin Statute 19.85 (1)(c) for consideration of the following:

1. Employment of Associate Principal at Granite Ridge School
2. Employee Separation Agreement and Release

E. Reconvene Into Open Session

1. Action Regarding Closed Session Business as Appropriate

F. 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.