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 Wednesday, February 23, 2022, beginning at **6:00** 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/URLL9k_WbXs

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 – February 23rd.**

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.

The physical location of the meeting shall be 5301 Monona Drive, Monona, Wisconsin 53716. The public may attend the meeting at this location. The Superintendent and others may be physically present at that location. Face coverings and social distancing will be required. Board members may be participating in the meeting from remote locations through the use of communications technology.

REVISED February 22, 2022

Wednesday, February 23, 2022

District Office - Monona
6:00 pm

AGENDA

A. Call to Order

B. Declaration of Public Notice

C. Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) for consideration of the following:

1. Final Notice of Non-Renewal of Teacher Contract
2. Employment of School Administrator
3. Individual Administrator Compensation

The Board will reconvene into open session no earlier that 7:00p.m.

D. Reconvene Into Open Session

E. Order of Business

F. Public Appearances

G. Consent Agenda

1. February 9, 2022, Meeting Minutes
2. Staff Hirings
3. Staff Resignations & Retirements
4. Vouchers Payable

H. Recognitions

I. Correspondence and Announcements

J. Administrative Reports

1. Principal Report – Reed Foster, Granite Ridge School
2. Superintendent's Report – Dan Olson

K. Board Reports

1. Policy Committee – Susan Manning
2. Ad Hoc Sustainability Committee – Peter Sobol

L. Possible Action Items:

1. Policy Revisions – 2nd Reading
   NEOLA Vol. 30 No. 2 – Nondiscrimination and Anti-Harassment Revisions
   - po-1422 Nondiscrimination and Equal Employment Opportunity (revised)
   - po-1422.02 Nondiscrimination Based on Genetic Information of the Employee (revised)
   - po-1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment (revised)
   - po-1662 Employee Anti-Harassment (revised)
   - po-2660 Nondiscrimination and Access to Educational Opportunity (revised)
   - po-2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability (revised)
   - po-3122 Nondiscrimination and Equal Employment Opportunity (revised)

- po-3122.02 Nondiscrimination Based on Genetic Information of the Employee (revised)
- po-3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment (revised)
- po-3362 Employee Anti-Harassment (revised)
- po-4122 Nondiscrimination and Equal Employment Opportunity (revised)
- po-4122.02 Nondiscrimination Based on Genetic Information of the Employee (revised)
- po-4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment (revised)
- po-4362 Employee Anti-Harassment (revised)
  po-5517 Student Anti-Harassment (revised)

2. Resolution Authorizing the Issuance and Sale of Approximately $4,745,000 General Obligation Refunding Bonds, Series 2022

3. Middleton-Cross Plains Area and Monona Grove School Districts Cooperative Contract – Safety and Security Services Wisconsin Statute 66.0301

4. Final Notice of Non-Renewal of Teacher Contract

5. Revised Regular Board Meeting Schedule

6. **Summer School Teaching Pay**

M. Discussion Items

1. 2021-2022 School Operating Plan
2. 2022-2023 Certified Staffing Plan

N. Future Meeting Dates

O. 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.