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, November 10, 2021, 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/sUCQChjLQc0

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 – November 10th**.

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.

Wednesday, November 10, 2021

District Office - Monona
6:00 pm

AGENDA

A. Call to Order

B. Declaration of Public Notice

C. Convene into Closed Session Pursuant to Wisconsin Statutes 19.82(1), 19.85(1)(e), 19.85(1)(f) and 118.125 for the following:

1. Review and Act Upon Student Expulsion Order
2. Bargaining Strategies for 2021-2022 MGEA Educational Assistant Base Wage Negotiations

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

D. Reconvene into Open Session

E. Order of Business

F. Public Appearances

Individuals wishing to comment virtually must register to speak by contacting Tish Masarik at leticia.masarik@mgschools.net by 12:00 noon on the date of the meeting.

G. Consent Agenda

1. October 20, 2021 School Board Workshop Minutes
2. October 27, 2021 School Board Meeting Minutes
3. Staff Hirings
4. Staff Resignations & Retirements
5. Vouchers Payable

H. Recognitions

I. Correspondence and Announcements

1. Notice of Board of Elections

J. Administrative Reports

1. Principal Report – Kris Langer, Glacial Drumlin School
2. Superintendent's Report – Dan Olson

K. Board Reports

1. Personnel Committee – Susan Fox
2. Policy Committee – Susan Manning
3. Teaching, Learning and Equity Committee – Elizabeth Cook

L. Possible Action Items

1. T4K Wrap Around Care Pilot Program

M. Discussion Items

1. Policy Revisions – 1st Reading
    a. po3216 – Staff Dress and Grooming (Revised)
    b. po4161 – Unrequested Leaves of Absence/Fitness for Duty (Revised)
    c. po4216 – Support Staff Dress and Grooming (Revised)
    d. po5112 – Entrance Age (Revised)
    e. po5500.01 – Conduct in Virtual Classroom (New Policy)
    f. po5520 – Disorderly Conduct (Revised)

g. po5720 – Student Activism and Expression (New Policy)
h. po5880 – Public Performances by Students (Revised)
i. po6152 – Student Fees, Fines and Charges (Revised)
j. po6152.01 – Waiver of School Fees or Fines (New Policy)
k. po7440.01 – Video Surveillance and Electronic Monitoring (Revised)
l. po7450 – Property Inventory (Revised)
m. po7455 – Accounting System for Capital Assets (Revised)
n. po8500 – School Nutrition Services (Revised)
o. po9500 – Relations with Educational Institutions and Organizations (Revised)
p. po9700 – Relations with Non-School Affiliated Groups (Revised)

N. Future Meeting Dates

1. Tuesday, November 23, 2021
2. Wednesday, December 8, 2021
3. Wednesday, January 12, 2022

O. If necessary, Reconvene into Closed Session per Agenda Item C. for Completion of Consideration of Enumerated Subjects of Business

P. 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.