



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, October 27, 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/wLMqLOVC2Yo>

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 – October 27th**.

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, October 27, 2021

**District Office - Monona
6:00 pm**

AGENDA

- A. Call to Order**
- B. Declaration of Public Notice**

- C. Closed Session Pursuant to Wisconsin Statutes 19.82(1) and 19.85(1)(e) for the following:**
1. Bargaining Strategies for 2021-2022 MGEA Teacher and 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 13, 2021 School Board Meeting Minutes
2. Staff Hirings
3. Staff Resignations & Retirements
4. Vouchers Payable
5. Shared Service Contract for Physical Therapist

H. Recognitions

I. Correspondence and Announcements

J. Administrative Reports

1. MG21 Annual Report – Rebecca Fox-Blair
2. Superintendent’s Report – Dan Olson

K. Board Reports

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

L. Possible Action Items

1. 2021-2022 Budget
2. 2021-2022 Tax Levy
3. Revised 2021-2022 Extra Curricular Schedule
4. Policy Adoptions/Revisions/Deletions – 2nd Reading
 - a. po0100 – Definitions (Revised)
 - b. po0144.2 – Board Member Ethics (Delete)
 - c. po0144.3 – Conflict of Interest (Revised)
 - d. po0144.5 – Board Member Behavior and Code of Conduct (Revised)
 - e. po0145 – Board Member Anti-Harassment (Revised)
 - f. po0167.3 – Public Comment at Board Meetings (Revised)
 - g. po0171.1 – President (Revised)
 - h. po0174.2 – School Performance Report (Delete)

- i. po1130 – Ethics and Conflict of Interest (Revised)
- j. po1210 – Board – District Administrator Relationship (Revised)
- k. po2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities (Revised)
- l. po2700.01 – School Performance and State Accountability Report Cards (New Policy)
- m. po3120 – Employment of Professional Staff (Revised)
- n. po3170 – Substance Abuse (Delete)
- o. po3215 – Use of Tobacco by Professional Staff (Revised)
- p. po3230 – Ethics and Conflict of Interest (Revised)
- q. po4120 – Employment of Support Staff (Revised)
- r. po4170 – Substance Abuse (Delete)
- s. po4215 – Use of Tobacco by Support Staff (Revised)
- t. po4230 – Ethics and Conflict and Interest (Revised)
- u. po5512 – Use of Tobacco and Nicotine by Students (Revised)
- v. po7434 – Use of Tobacco and Nicotine on School Premises (Revised)

M. Discussion Items

- a. None

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.