



*"Promoting Excellence for Global Opportunities"*  
**MONONA GROVE SCHOOL DISTRICT  
BOARD OF EDUCATION**

**-NOTICE-**

The Monona Grove School District Board of Education Meeting will be held on Wednesday, October 13, 2021, beginning at **7:00 pm** in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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**LIVE STREAM WILL BEGIN AT 7:00 pm**

Public may access the meeting via live stream video: <https://youtu.be/6KcVILjc20I>

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 13<sup>th</sup>**.

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.

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Board members may be participating in the meeting from remote locations through the use of communications technology.

The physical location of the meeting shall be 5301 Monona Drive, Monona, WI 53716. The public may attend the meeting at this location. The Superintendent and others may be physically present at that location.

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**Wednesday, October 13, 2021**

**District Office - Monona  
7:00 pm**

**AGENDA**

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

#### **D. Public Appearances**

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

#### **E. Consent Agenda**

1. September 21, 2021, School Board Meeting Minutes
2. Staff Hirings
3. Staff Resignations & Retirements
4. Vouchers Payable

#### **F. Recognitions**

#### **G. Correspondence and Announcements**

#### **H. Administrative Reports**

1. Principal Report – Emily Foster
  - a. Taylor Prairie School Update
2. Business Services Director Report – Jerrud Rossing
  - a. 3<sup>rd</sup> Friday Enrollment Count
3. Superintendent Report – Dan Olson

#### **I. Board Reports**

1. Ad Hoc Sustainability Committee – Peter Sobol
2. Policy Committee – Susan Manning
3. Monona Grove Education Foundation – Susan Manning

#### **J. Possible Action Items**

1. Date/Time/Place for Annual Meeting and Budget Hearing 2022
2. Policy Adoption – 2<sup>nd</sup> Reading
  - a. Policy 2018 – Equity in Education (new policy)

#### **K. Discussion Items**

1. 4K Wrap Around Care Proposal
2. Policy Revisions – 1<sup>st</sup> Reading
  - b. po0100 – Definitions (Revised)
  - c. po0144.2 – Board Member Ethics (Delete)
  - d. po0144.3 – Conflict of Interest (Revised)
  - e. po0144.5 – Board Member Behavior and Code of Conduct (Revised)
  - f. po0145 - Board Member Anti-Harassment (Revised)
  - g. po0167.3 – Public Comment at Board Meetings (Revised)
  - h. po0171.1 - President (Revised)
  - i. po0174.2 – School Performance Report (Delete)
  - j. po1130 – Ethics and Conflict of Interest (Revised)
  - k. po1210 - Board – District Administrator Relationship (Revised)
  - l. po2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities (Revised)
  - m. po2700.01 – School Performance and State Accountability Report Cards (New Policy)
  - n. po3120 – Employment of Professional Staff (Revised)
  - o. po3170 – Substance Abuse (Delete)
  - p. po3215 - Use of Tobacco by Professional Staff (Revised)
  - q. po3230 – Ethics and Conflict of Interest (Revised)
  - r. po4120 – Employment of Support Staff (Revised)

- s. po4170 – Substance Abuse (Delete)
- t. po4215 – Use of Tobacco by Support Staff (Revised)
- u. po4230 – Ethics and Conflict and Interest (Revised)
- v. po5512 – Use of Tobacco and Nicotine by Students (Revised)
- w. po7434 – Use of Tobacco and Nicotine on School Premises (Revised)

**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.