



"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, August 25, 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/tSeaUgiBaiU>

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 – August 25th.**

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.

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.

Wednesday, August 25, 2021

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

AGENDA

A. Call to Order

B. Declaration of Public Notice

C. Motion to Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) for the following:

1. Administrator Compensation for 2021-2022

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

D. Motion to Reconvene into Open Session

E. Order of Business

F. Public Appearances

Individuals wishing to comment virtually must register to speak by contacting Joyce Hamm at joyce.hamm@mgschools.net by 12:00 noon on the date of the meeting.

G. Consent Agenda

1. August 11, 2021 School Board Meeting Minutes
2. Staff Hirings
3. Staff Resignations & Retirements
4. Vouchers Payable

H. Recognitions

I. Correspondence and Announcements

J. Administrative Reports

1. Superintendent's Report – Dan Olson

K. Board Reports

1. Personnel Committee – Susan Fox
2. Policy Committee Meeting – Susan Manning

L. Possible Action Items

1. Resolution Awarding the Sale of \$1,080,000 General Obligation School Facility Improvement Bonds, Series 2021B; and Rescinding the Resolution Establishing Parameters for the Sale of Not to Exceed \$1,205,000 General Obligation School Facility Improvement Bonds, Series 2021B Adopted on April 14, 2021
2. Policy Revisions/Deletions – 2nd Reading
3. 2021-2022 Non-Represented Support Staff Compensation Plan
4. 2021-2022 Coordinators, Supervisors, Dean of Students and Administrators Compensation
5. 2021-2022 Coordinator and Dean of Students Contracts
6. 2021-2023 Administrator Contracts

M. Discussion Items

1. Policy Revisions – 1st Reading
2. 2021 Annual Meeting Agenda
3. School Renovations/Construction Update

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.