

REVISED: August 9, 2021 (4:00 pm)



"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 11, 2021, beginning at 6:30 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/hynV-jt1b4A>

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 11th**.

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 11, 2021

**District Office - Monona
6:30 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) and 19.85(1)(e) for the following:

1. Consideration and Deliberation of the Superintendent's Evaluation
2. Request for Waiver of Liquidated Damages for Breach of Individual Teacher Contract

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

D. Motion to Reconvene into Open Session

1. Action Regarding Closed Session Business as Appropriate

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. July 14, July 19 and August 2, 2021 School Board Meeting Minutes
2. Staff Contract Amendments
3. Staff Hirings
4. Staff Resignations & Retirements

H. Recognitions**I. Correspondence and Announcements****J. Administrative Reports**

1. Superintendent's Report – Dan Olson
 - 2021-2022 School Operating Plan Update
 - 2021-2022 Virtual Learning Option Update
 - 2021 Summer School Report

K. Board Reports

1. Ad Hoc Sustainability Committee – Peter Sobol
2. Monona Grove Education Foundation (MGEF) – Susan Manning

L. Possible Action Items

1. Policy Revisions/Deletions – 2nd Reading
2. High School Course Proposal for 2021-2022
3. School Resource Officer (SRO) Memorandum of Understanding
4. Scheduling of Regular Board Meeting Locations

M. Discussion Items

1. Policy Revisions – 1st Reading
2. 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.