

REVISED: 5/10/2021



"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, May 12, 2021, beginning at 7:00 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/DBNhPl6hr5Q>

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 – May 12th**.

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. Face coverings and social distancing are required.

Wednesday, May 12, 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 Brianna Nytes at brianna.nytes@mgschools.net by 12:00 noon on the date of the meeting.

E. Consent Agenda

1. Approval of April 14, April 26 and April 28, 2021 School Board Meeting Minutes
2. Approval of Staff Hirings

3. Approval of Staff Resignations
4. Approval of Staff Contract Amendments
5. Approval of Vouchers Payable
6. Approval of the CESA #2 Contract for 2021-2022

F. Recognitions

G. Correspondence and Announcements

H. Administrative Reports

1. Director of Business Services
 - a. MGHS Solar Project Update
2. Director of Student Services – Christa Foster
 - a. Dane County K-12 Emotional Wellness and Mental Health Support Grant Award
3. Superintendent’s Report – Dan Olson
 - a. 2021-2022 School Start/End Times

I. Board Reports

1. Teaching, Learning and Equity Committee – Loreen Gage
2. Monona Grove Education Foundation (MGEF) – Susan Manning

J. Possible Action Items

1. 2021-2022 Student Fee Schedule
2. Policy Revisions/Deletion – 2nd Reading
3. Lease Agreement with American Capital Financial Services, Inc.
4. Resolution in Support of Transgender, Nonbinary, and all LGBTQ+ Students

K. Discussion Items

1. 2021-2022 Preliminary Budget
2. School Renovations/Construction Update
3. Board Member Responses to Constituent Emails

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.