



"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, April 14, 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/5E04-TZPoFU>

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 – April 14th**.

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, April 14, 2021

**District Office - Monona
6:00 p.m.**

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)(f) for consideration of the following:

- Employment Contract for Winnequah School Associate Principal
- Preliminary Notice of Non-Renewal of Teacher Contract for the Purpose of Staff Reduction
- Notice of Complaint - Wisconsin Fair Employment Law

D. Motion to Reconvene into Open Session

1. Action Regarding Closed Session Business as Appropriate, Including the Potential Amendment and/or Suspension of Existing Board Policy.

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. Approval of March 10, March 22 (Public Hearing) and March 22, 2021 School Board Meeting Minutes
2. Approval of Staff Hirings
3. Approval of Staff Resignations & Retirements
4. Approval of Staff Contract Amendments
5. Approval of Vouchers Payable
6. Approval of Dane County New Teacher Project Shared Service Contract for 2021-2022

H. Recognitions

I. Correspondence and Announcements

J. Administrative Reports

1. Superintendent's Report – Dan Olson

K. Board Reports

1. Teaching, Learning and Equity Committee – Eric Hartz
2. Policy Committee – Susan Manning
3. Ad Hoc Sustainability Committee – Peter Sobol
4. Monona Grove Education Foundation (MGEF) – Susan Manning

L. Possible Action Items

1. Resolution Establishing Parameters for the Sale of Not to Exceed \$1,205,000 General Obligation School Facility Improvement Bonds, Series 2021B
2. Teacher Retirement Plan Revisions
3. 2021-2022 Certified Staffing Plan
4. 2021-2022 T4K Provider Contract
5. Employment Contract for Winnequah School Associate Principal

M. Discussion Items

1. Phase 5 School Reopening Plan
2. Policy Revisions/Deletion – 1st Reading
3. School Renovations/Construction Update

N. Future Meeting Dates

O. If necessary, Motion to Reconvene into Closed Session per Agenda Item C. for Completion of Consideration of Enumerated Subjects of Business

P. 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.