



"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, March 10, 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/swTLtKDMCZO>

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 – March 10th**.

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, March 10, 2021

**District Office - Monona
7:00 p.m.**

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 Joyce Hamm at joyce.hamm@mgschools.net by 12:00 noon on the date of the meeting.

E. Public Hearing: Opportunity for public to provide input, pursuant to Wis. Stat. §118.38(1)(b), regarding submission of a request to the Wisconsin Department of Public Instruction (DPI) to waive:

- a. the required instructional hours for students pursuant to Wis Stat. §121.02(1)(f) and administrative rules for the 2020-2021 school year only due to the COVID-19 public health emergency, and;
- b. the requirement to evaluate the effectiveness of each teacher and principal based upon measures of student performance and the extent to which the teacher's or principal's practice meets specified core teaching standards or educational leadership policy standards pursuant to Wis. Stat. § 120.12(2m) 115.415 for the 2020-2021 school year only due to the COVID-19 public health emergency, and;
- c. the requirement to evaluate, in writing, the performance of all certified school personnel at the end of their first year and at least every third year thereafter, pursuant to Wis. Stat. § 121.02(1)(q) for the 2020-2021 school year only due to the COVID-19 public health emergency.

F. Consent Agenda

1. Approval of February 10, March 3 and March 4, 2021 School Board Meeting Minutes
2. Approval of Staff Hirings
3. Approval of Staff Resignations & Retirements
4. Approval of Vouchers Payable

G. Recognitions

H Correspondence and Announcements

I. Administrative Reports

1. Superintendent's Report – Dan Olson

J. Board Reports

1. Teaching, Learning and Equity Committee – Eric Hartz
2. Policy Committee – Susan Manning
3. Personnel Committee – Susan Fox
3. Monona Grove Education Foundation (MGEF) – Susan Manning

K. Possible Action Items

1. Request for waivers from the Wisconsin Department of Public Instruction for Hours of Instruction, Educator Effectiveness and Personnel Evaluations
2. New Middle School Course Proposals for the 2021-2022
3. Support Staff Handbook Revisions
4. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,205,000 and Calling a Public Hearing in Connection Therewith

L. Discussion Items

1. 2021-2022 Preliminary Budget
2. School Renovations/Construction Update

M. Future Meeting Dates

N. 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.