



*"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, January 13, 2021, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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**LIVE STREAM WILL BEGIN AT 7:00 pm**

Public may access the meeting via live stream video: <https://youtu.be/PibqUMdI1hY>

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 – January 13<sup>th</sup>**. 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.

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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.

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**Wednesday, January 13, 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 Statute 19.85(1)(c) for consideration of the following:**

1. Administrator Assignment

***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](mailto:joyce.hamm@mgschools.net) by 12:00 noon on the date of the meeting.

## **G. Consent Agenda**

1. Approval of December 9, December 16, December 21, December 29, 2020 and January 6, 2021 School Board Meeting Minutes
2. Approval of Staff Resignations and Retirements
3. Approval of Vouchers Payable

## **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. Personnel Committee – Susan Fox
3. Ad Hoc Sustainability Committee – Peter Sobol
4. Monona Grove Education Foundation (MGEF) – Susan Manning

## **L. Possible Action Items**

1. Public Service Commission of Wisconsin Energy Innovation Grant Program
2. 2021-2022 Open Enrollment Recommendations
3. Policy Revisions/Deletions – 2<sup>nd</sup> Reading
4. Grade 6-12 Reopening Plans

## **M. Discussion Items**

1. 2021 Proposed WASB Delegate Assembly Resolutions
2. 2021-2022 Capital Projects Budget
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.