



MONONA GROVE

SCHOOL DISTRICT

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MONONA GROVE SCHOOL DISTRICT BOARD OF EDUCATION

-NOTICE-

The Monona Grove School District Board of Education Meeting will be held on Wednesday, August 10, 2022, beginning at **6:00** pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, August 10, 2022

**District Office - Monona
6:00 pm**

AGENDA

- A. Call to Order**
- B. Declaration of Public Notice**
- C. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) and (f), which allows a governmental body to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and allows consideration of financial, medical, social, or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, for consideration of the following:**

- 1. Update on District response to lawsuit dated May 23, 2022 and timeline/next steps

The School Board will reconvene into Open Session no earlier than 7:00 p.m.

- D. Reconvene into Open Session**
- E. Order of Business**

F. Public Appearances

Speakers will be limited to three minutes each, with a total time allotment of 15 minutes.

G. Consent Agenda

1. July 13, 2022 & August 1, 2022 Meeting Minutes
2. Staff Hirings
3. Staff Resignations & Retirements
4. Staff Contract Amendments
5. Vouchers Payable

H. Recognitions

I. Correspondence and Announcements

J. Administrative Reports

1. 2022 Summer School Report – Lisa Heipp
2. Superintendent’s Report – Dan Olson

K. Board Reports

1. Personnel Committee – Susan Fox
2. Ad Hoc Sustainability Committee – Peter Sobol

L. Possible Action Items:

1. 2022-2023 Revised School Nutrition Fees
2. 2022-2023 Revised Open Enrollment Recommendations
3. 2022-2023 Substitute Teacher Pay Rates
4. Alma Advisory Group Staffing Audit
5. 2022-2023 Technology Coordinator Contract
6. Ad Hoc Sustainability Committee Recommendations

M. Discussion Items

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.