



MONONA GROVE

SCHOOL DISTRICT

5301 Monona Drive, Monona, WI 53716 P: 608-221-7660 F: 608-221-7688

MONONA GROVE SCHOOL DISTRICT BOARD OF EDUCATION

-NOTICE-

The Monona Grove School District Board of Education Meeting will be held on Wednesday, August 24, 2022, beginning at **7:00** pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, August 24, 2022

**District Office - Monona
7:00 pm**

AGENDA

- A. Call to Order**
- B. Declaration of Public Notice**
- C. Order of Business**
- D. Public Appearances**
Speakers will be limited to three minutes each, with a total time allotment of 15 minutes.
- E. Consent Agenda**
 - 1. August 10, 2022 Meeting Minutes
 - 2. Staff Hirings
 - 3. Staff Resignations & Retirements
 - 4. Staff Contract Amendments
 - 5. Vouchers Payable
- F. Recognitions**

G. Correspondence and Announcements

H. Administrative Reports

1. Superintendent's Report – Dan Olson

I. Board Reports

1. Teaching, Learning and Equity Committee – Elizabeth Cook
2. Ad Hoc Sustainability Committee – Peter Sobol
3. Monona Grove Education Foundation – Susan Manning

J. Possible Action Items:

1. 2022-2023 Teacher and Support Staff Handbook Revisions
2. Resolution Authorizing Temporary Borrowing in an Amount not to Exceed \$8,900,000; Issuance of Taxable Tax and Revenue Anticipation Promissory Notes; and Participation in the PMS Levy and Aid Anticipation Notes Program
3. Ad Hoc Sustainability Committee Recommendations

K. Discussion Items

1. 2022 Annual Meeting Agenda

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.