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, November 9, 2022, beginning at **6:00** pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, November 9, 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), 19.85(1)(e) and 19.85(1)(f) for consideration of the following:

1. Approval of October 26, 2022 Closed Session Minutes
2. Discussion of an Offer to Purchase regarding an offer to purchase approximately 8.5 acres of District Property located in the Village of Cottage Grove
3. Request for Waiver of Liquidated Damages for Breach of Individual Teacher Contract

The School Board will reconvene into Open Session no earlier than 7:00 pm

D. Reconvene into Open Session

1. Action Regarding Closed Session Business as Appropriate

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. October 26, 2022 Meeting Minutes
2. Staff Hirings
3. Staff Resignations & Retirements
4. Staff Contract Amendments
5. Vouchers Payable

H. Recognitions

I. Correspondence and Announcements

1. Notice of Board Election

J. Administrative Reports

1. School Nutrition Report – Maggie Sanna
2. Superintendent's Report – Dan Olson

K. Board Reports

1. Policy Committee – Susan Manning
2. Monona Grove Education Foundation – Susan Manning

L. Possible Action Items

1. Consideration and possible action regarding an offer to purchase approximately 8.5 acres of District Property located in the Village of Cottage Grove.
2. COVID-19 Vaccine Policy

M. Discussion Items

1. Policy Revisions – 1st Reading
    a. po0100 – Definitions (Revised)
    b. po0161 – Parliamentary Authority (Revised)
    c. po1213 – Student Supervision and Welfare (Revised)
    d. po1421 – Criminal History Record Check and Employee Self-Reporting Requirements (Revised)
    e. po2260.02 – Services for Bilingual Students/English Learners (Revised)
    f. po2414 – Human Growth and Development (Revised)
    g. po2460.03 – Independent Educational Evaluation (IEE) (Revised)
    h. po3121 – Criminal History Record Check and Employee Self-Reporting Requirements (Revised)
    i. po3213 – Student Supervision and Welfare (Revised)
    j. po3425 – Benefits (Revised)
    k. po4121 - Criminal History Record Check and Employee Self-Reporting Requirements (Revised)
    l. po4213 – Student Supervision and Welfare (Revised)
    m. po4425 – Benefits (Revised)
    n. po5340 – Student Accidents/Illness/Concussion & Sudden Cardiac Arrest (Revised)

o. po5517.01 – Bullying (Revised)
p. po7740.01 – Video Surveillance and Electronic Monitoring (Revised)
q. po8146 – Notifications of Educational Options (Revised)
r. po8740 – Protection of District Funds

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.