



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, June 14, 2023, beginning at **6:00** pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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) for consideration of the following:**
 - 1. 2023-2024 Coordinator Compensation
 - 2. Update on Status of lawsuit dated May 23, 2022

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

- 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. May 10, 2023 Meeting Minutes
 - 2. Staff Hirings
 - 3. Staff Resignations & Retirements
 - 4. Staff Contract Amendments

5. Vouchers Payable
6. 2023-2024 WIAA Membership Renewal for Monona Grove High School
7. 2023-2024 WIAA Membership Renewal for MG21
8. 2023-2024 Intergovernmental Agreement for School to Career Program with Dane County School Consortium
9. 66.0301 Stoughton / Barneveld / Evansville / McFarland / Oregon / Parkview / Monona Grove / Lodi School Districts Cooperative Contract Girls Hockey for the 2023-2025 Seasons

H. Recognitions

I. Correspondence and Announcements

J. Administrative Reports

1. Superintendent's Report – Dan Olson

K. Board Reports

1. Teaching Learning and Equity – Elizabeth Cook
2. Monona Grove Education Foundation – Susan Manning

L. Possible Action Items

1. Employee Healthcare Benefits Plan
2. 2023-2024 Preliminary Budget
3. Lease Agreement with Capital Financial Services
4. 2023-2024 Coordinator Contracts
5. Revised Extra Curricular/Additive Schedule
6. LGBTQ+ Pride Month Resolution

M. Discussion Items

1. Grade Configuration of 4K-2 Elementary Schools

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.