



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, September 13, 2023, beginning at **6:00 pm** in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

REVISED September 12, 2023

Wednesday, September 13, 2023

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)(f), 120.13(1)(c) and 19.85(1)(c), for consideration of the following:**
 - 1. Approval of August 9, 2023 Closed Session Minutes
 - 2. Request for Waiver of Liquidated Damages for Breach of Individual Teacher Contract
 - 3. 2023-2024 Individual Administrator Compensation
 - 4. **Superintendent Evaluation**
- 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. September 6, 2023 Meeting Minutes
2. Staff Hirings
3. Staff Resignations & Retirements
4. Staff Contract Amendments
5. Vouchers Payable
6. Donations

H. Recognitions

I. Correspondence and Announcements

J. Administrative Reports

1. 2022-2023 Seclusion and Restraint Report – Christa Foster
2. Superintendent’s Report – Dan Olson

K. Board Reports

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

L. Possible Action Items

1. ~~2024-2025~~ 4K-2 Grade Configuration for Cottage Grove School and Taylor Prairie School
2. 2023-2024 Non-Represented Support Staff Compensation
3. 2023-2024 Individual Administrator Compensation
4. 2023-2024 Dane County School Consortium Director ~~Compensation~~ **Contract**
5. Date/Time/Location for 2024 Annual Meeting and Budget Hearing
6. 2023-2024 Teacher Handbook Revisions approved August 9, 2023

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.