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 8, 2023, beginning at **6:00** pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, November 8, 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)(c) and 19.85(1)(e), for consideration of the following:

1. Employment of Administrator
2. Bargaining Strategy for 2023-2024 MGEA Educational Assistants Base Wage Negotiations

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 11, 2023 and October 25, 2023 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 Election

J. Administrative Reports

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

K. Board Reports

1. Student Board Representative Report – Krishna Elwell
2. Personnel Committee – Eric Hartz
3. Teaching Learning & Equity Committee – Elizabeth Cook
4. Policy Committee – Susan Manning

L. Possible Action Items

1. Professional Services Agreement between McKinstry Essention, LLC and Monona Grove School District
2. Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes Not to Exceed $5,000,000
3. New High School Course Proposals for the 2024-2025 school year

M. Discussion Items

1. po5113 – Open Enrollment

N. Future Meeting Dates

O. If necessary, Reconvene into Closed Session per Agenda Item C. for Completion of Consideration of Enumerated Subjects of Business

P. 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.