



MONONA GROVE

SCHOOL DISTRICT

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

REVISED December 12, 2023

MONONA GROVE SCHOOL DISTRICT BOARD OF EDUCATION

-NOTICE-

The Monona Grove School District Board of Education Meeting will be held on Wednesday, December 13, 2023, beginning at **6:00** pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, December 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 sections 19.85(1)(c), (e) and (f), and 118.125, which allows a governmental body to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and allows consideration of financial, medical, social or personal histories of specific person which if discussed in open session, would have a substantial adverse effect upon the reputation of the individuals discussed and would result in disclosure of confidential student information, for consideration of the following:**
 - 1. Discuss strategy to be adopted by the Board with respect to a Notice of Circumstances and Claim regarding alleged injury to a student and parent dated October 16, 2023
 - 2. Superintendent 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. November 8, 2023 Meeting Minutes
2. Staff Hirings
3. Staff Resignations & Retirements
4. Staff Contract Amendments
5. Vouchers Payable
6. Donations
7. Wrestling Cooperative Team Sponsorship Agreement with Monona Grove and McFarland for 2024-2025 & 2025-2026

H. Recognitions

I. Correspondence and Announcements

J. Administrative Reports

1. MG21 Annual Report – Rebecca Fox Blair
2. School Safety and Security – James Blodgett
3. 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
5. Monona Grove Education Foundation – Susan Manning

L. Possible Action Items

1. Capital Maintenance
 - Solar and Lighting Energy Efficiency Projects
2. Resolution Authorizing the Appointment of Successor Trustee and Custodian for the Wisconsin OPEB Trust
3. Resolution Authorizing Consent to Assignment of Investment Advisory Agreement for the Wisconsin OPEB Trust
4. 2024-2025 School Calendar
5. New Middle School Course Proposals for the 2024-2025 school year
6. Policy Revision – 2nd Reading
 - po5113 – Open Enrollment

M. Discussion Items

1. Policy Revisions – 1st Reading
 - a. Neola - Vol. 32, No. 2 Update
 - po0142.1 – Electoral Process (Revised)
 - po0143.1 – Public Expression of Board Members (Revised)

- po0144.3 – Conflict of Interest (Revised)
- po0164 – Meetings (New)
- po0164.1 – Regular Meetings (Rescind)
- po0164.2 – Special Meetings (Rescind)
- po0165.1 – Notice of Meetings (Rescind)
- po0165.2 – Change of Regular Meetings (Rescind)
- po1421 - Criminal History Record Check and Employee Self-Reporting Requirements (Revised)
- po1623 – Section 504/ADA Prohibition Against Disability Discrimination in Employment (Rescind)
- po1630.01 – Family and Medical Leave of Absence (“FMLA”) (Revised)
- po2340 – District Sponsored Trips (Revised)
- po2521 – Selection of Instructional Materials and Equipment (Revised)
- po3121 – Criminal History Record Check and Employee Self-Reporting Requirements (Revised)
- po3123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment (Rescind)
- po3139 – Staff Discipline (Revised)
- po3430.01 - Family and Medical Leave of Absence (“FMLA”) (Revised)
- po4121 - Criminal History Record Check and Employee Self-Reporting Requirements (Revised)
- po4123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment (Rescind)
- po4139 – Staff Discipline (Revised)
- po4430.01 - Family and Medical Leave of Absence (“FMLA”) (Revised)
- po4430.05 – Nursing Mothers (Rescind)
- po5200 – Attendance (Revised)
- po5200.01 – Full-time Student (Redrafted)
- po5215 – Missing and Absent Children (Revised)
- po5350 – Suicide Prevention, Intervention and Postvention (Replacement)
- po5505 – Academic Honesty (New)
- po5517 – Student Anti-Harassment (Revised)
- po5530 – Student Use or Possession of Intoxicants, Drugs or Paraphernalia (Revised)
- po6151 – Returned/Outstanding-Stale Checks (Revised)
- po6236 – Community Services Fund (Fund 80) (New)
- po6610 – Nondistrict-Supported Student Activity Accounts (New/Replacement)
- po6611 – Student Activity Fund (Renumbered)
- po7250.01 – Memorials (Revised/Renumbered)
- po7440.01 -Video Surveillance and Electronic Monitoring (Revised)
- po7540.08 – Artificial Intelligence (AI) (New)
- po8146– Notifications of Educational Options (Revised)
- po8420 – School Safety (Revised)
- po8500 – School Nutrition Services (Revised)
- po8531 – Free and Reduced-Price Meals (Revised)

- po8700 – Nursing Staff Members (New)
- po8913 - Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised/Renumbered)
- po9210 – Parent Organizations (Rescind)
- po9211 – District Support Organizations (Revised)

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.