



MONONA GROVE

SCHOOL DISTRICT

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MONONA GROVE SCHOOL DISTRICT BOARD OF EDUCATION

NOTICE

The Monona Grove School District Board of Education Special Meeting will be held on Wednesday, December 20, 2023, beginning at 6:00pm in the Monona Grove District Office, Room 308, 5301 Monona Drive, Monona, Wisconsin.

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), 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; which allows for consideration of issues for competitive or bargaining reasons; 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. Discussion of collective bargaining with MGEA;
 - 2. Considering employment, compensation or performance data of administrative employees.
- D. Reconvene into Open Session**
- E. Possible Action Items**
 - 1. Superintendent Search Process
- F. 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.

