



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 Special Meeting will be held on Wednesday, January 3, 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 Statute section 19.85(1)(e), which allows for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for consideration of the following:**
 - 1. Review of Superintendent Search Firm Proposals
- D. Reconvene Into Open Session**
 - 1. Action Regarding Closed Session Business as Appropriate
- E. Possible Action Item:**
 - 1. Rescheduling of January 10, 2024 Regular Board of Education Meeting
- F. Future Meeting Dates**
- G. 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.