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 10, 2024 beginning at 6:00pm in the Monona Grove District Office, Room 310, 5301 Monona Drive, Monona, Wisconsin.

AGENDA

A. Call to Order

B. Declaration of Public Notice

C. Possible Action Items
1. Resolution Authorizing the Borrowing of Not to Exceed $2,400,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes
2. 2023 - 2024 Collective Bargaining Agreement with MGEA Educational Assistants
3. 2023 - 2024 Educational Assistants Supplemental Pay

D. Superintendent Search Firm Interviews
1. BWP & Associates, LLC (6:15pm)
2. Hazard, Young, Attea & Associates, Inc. (7:00pm)

E. Convene into Closed Session Pursuant to Wisconsin Statute section 19.85(1)(c), 19.85(1)(e), and 19.85(1)(f), for consideration of the following:
1. Deliberation on Selection of Superintendent Search Firm
2. Employee Separation Agreement and Release

F. Reconvene Into Open Session
1. Action Regarding Closed Session Business as Appropriate

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.