



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 Meeting will be held on Wednesday, February 14, 2024, beginning at **7:00** pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, February 14, 2024

District Office - Monona

7:00 pm

AGENDA

- A. Call to Order**
- B. Declaration of Public Notice**
- C. Order of Business**
- D. Public Appearances**
Speakers will be limited to three minutes each, with a total time allotment of 15 minutes.
- E. Consent Agenda**
 - 1. January 24, 2024 Meeting Minutes
 - 2. Staff Hirings
 - 3. Staff Resignations & Retirements
 - 4. Staff Contract Amendments
 - 5. Vouchers Payable
- F. Recognitions**
- G. Correspondence and Announcements**

H. Administrative Reports

1. 2024-2025 Budget Update – Mark Powell
2. Superintendent’s Report – Dan Olson

I. Board Reports

1. Student Representative Report – Krishna Elwell
2. Monona Grove Education Foundation – Susan Manning
3. Teaching, Learning and Equity Committee – Elizabeth Cook

J. Possible Action Items

1. Ad Hoc School Boundaries Committee Charge
2. MG21 Charter Renewal
3. Middleton-Cross Plains Area and Monona Grove School Districts Cooperative Contract – Safety and Security Services Wisconsin Statute 66.0301

K. Discussion Items

1. 2024-2025 Preliminary Certified Staffing Plan

L. Future Meeting Dates

M. 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.