



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, March 13, 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. Convene into Closed Session Pursuant to Wisconsin Statutes 19.82(1), 19.85(1)(c), 19.85(1)(e) and 19.85(1)(f) for consideration of the following:

1. Employment Contracts for Winnequah School Associate Principal & MG21 School Director
2. Bargaining Strategy for 2024-2025 MGEA Teacher and Educational Assistants Base Wage Negotiations

The School Board will reconvene into Open Session no earlier than 7:00pm.

D. Reconvene into Open Session

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. February 14, 2024 Meeting Minutes
2. Staff Hirings
3. Staff Resignations & Retirements

4. Staff Contract Amendments
5. Vouchers Payable

H. Recognitions

I. Correspondence and Announcements

J. Administrative Reports

1. Superintendent's Report – Dan Olson

K. Board Reports

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

L. Possible Action Items

1. Employment Contracts for School Administrators
 - a. MG21 School Director
 - b. Winnequah Associate Principal
2. 2024-2025 Capital Projects Budget
3. Resolution Authorizing the Issuance and Sale of \$2,400,000 Note Anticipation Notes, Series 2024 Pursuant to Section 67.12(1)(b), Wisconsin Statutes

M. Discussion items

1. Hazard, Young Attea & Associates District Leadership Profile Report

N. Future Meeting Dates

O. Reconvene into Closed Session Pursuant to Wisconsin Statute section 19.85(1)(c), and 19.85(1)(f), for consideration of the following:

1. Presentation and Discussion of Superintendent Candidate Slate by Hazard, Young, Attea & Associates

P. 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.