MONONA GROVE
SCHOOL DISTRICT

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REVISED April 9, 2024

MONONA GROVE SCHOOL DISTRICT
BOARD OF EDUCATION

NOTICE

The Monona Grove School District Board of Education Meeting will be held on Wednesday, April 10, 2024, beginning at **6:00** pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

AGENDA

A. Call to Order

B. Declaration of Public Notice

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

1. Approval of Closed Session Minutes
   a. March 16, 2024
   b. April 3, 2024
2. Administrator Compensation Package for the Superintendent Candidate
3. Collective Bargaining Strategy for Support Staff

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. School Board Meeting Minutes

a. March 13, 2024
b. March 16, 2024
c. April 3, 2024

2. Staff Hirings
3. Staff Resignations & Retirements
4. Staff Contract Amendments
5. Vouchers Payable
6. Wisconsin School Nutrition Purchasing Cooperative Agreement
7. Dane County New Teacher Project Shared Services Agreement

H. Recognitions

I. Correspondence and Announcements

J. Administrative Reports

1. Director of Business Services Report – Mark Powell
    a. 2024-2025 Budget Planning Update
2. Superintendent's Report – Dan Olson

K. Board Reports

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

L. Possible Action Items

1. 2024-2025 Student Fee Schedule

M. Discussion Items

N. Future Meeting Dates

O. 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.