



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, May 8, 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 19.82(1), 19.85(1)(c), and 19.85(1)(e) for consideration of the following:**
 - 1. Administrator Tuition Reimbursement Agreement
 - 2. Collective Bargaining Strategy for Support Staff

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

- D. Order of Business**
- E. Public Appearances**

Speakers will be limited to three minutes each, with a total time allotment of 15 minutes.
- F. Consent Agenda**
 - 1. Approval of Meeting Minutes
 - April 10, 2024
 - April 16, 2024
 - April 18, 2024
 - April 22, 2024
 - April 30, 2024

2. Staff Hirings
3. Staff Resignations & Retirements
4. Staff Contract Amendments
5. Vouchers Payable

G. Recognitions

H. Correspondence and Announcements

1. Graduations: Monona Grove High School & MG21

I. Administrative Reports

1. Superintendent's Report – Dan Olson

J. Board Reports

1. Personnel Committee – Eric Hartz
2. Policy Committee – Susan Manning
3. Ad Hoc 4K-2 Attendance Boundaries Committee – Elizabeth Cook
4. Student Representative Report – Krishna Elwell

K. Possible Action Items

1. Elementary Curriculum Coordinator Contract
2. Administrator Job Descriptions
 - Assistant Superintendent of Business, Operations and Human Resources
 - Director of Human Resources
3. Educational Staffing Services Master Agreement between Edustaff, LLC and Monona Grove School District

L. Discussion Items

1. Policy Revisions - 1st Reading
 - po1421 – Criminal History Record Check and Employee Self-Reporting Requirements (Revised)
 - po3121 – Criminal History Record Check and Employee Self-Reporting Requirements (Revised)
 - po4121 – Criminal History Record Check and Employee Self-Reporting Requirements (Revised)
 - NEOLA Vol. 33, No. 1 Update
 - po0100 – Definitions (Revised)
 - po0122 – Board Powers (Revised)
 - po0144.3 – Conflict of Interest (Revised)
 - po0171.3 – Clerk (Revised)
 - po2250 – Innovative and Pilot Programs (Revised)
 - po2413 – Health Education (Revised)
 - po2460.03 – Independent Educational Evaluation (IEE) (Revised)
 - 4430.05 – Nursing Mothers (Rescind)
 - po5517 – Student Anti-Harassment (Revised)
 - po5610 – Suspension and Expulsion (Revised)
 - po6325 – Procurement – Federal Grants/Funds (Revised)
 - po6610 – Nondistrict-Supported Student Activity Accounts (Revised)

- po6611 - District-Supported/Sponsored Student Activity Accounts (New)
- po7440 - Facility Security (Revised)
- po7540 - Technology (Revised)
- po8120 - Volunteers (Revised)
- po8310 - Access to Public Records (Revised)
- po8431 - Preparedness for Toxic Hazards (Revised)
- po8700 - Lactating Employees (New Policy – Replace 4430.05)
- po9130 - Public Requests, Suggestions, or Complaints (Revised)

M. Future Meeting Dates

N. 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.