MONONA GROVE
SCHOOL DISTRICT

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MONONA GROVE SCHOOL DISTRICT
BOARD OF EDUCATION

NOTICE

The Monona Grove School District Board of Education Meeting will be held on Wednesday, June 12, 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), 19.85(1)(e) and 120.13(1)(c) for consideration of the following:

1. Approval of Closed Session Minutes
2. Employee Separation Agreement and Release
3. Employee Retirement Benefit
4. Administrator Contract
5. 2024-2025 Administrator Compensation
6. Review and Act Upon Student Expulsion Order

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

D. Reconvene into Open Session

1. Action Regarding Closed Session Business as Appropriate

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. Approval of Meeting Minutes
    - May 8, 2024
    - May 15, 2024
    - May 28, 2024
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. Personnel Committee – Philip Haven
2. Ad Hoc 4K-2 Attendance Boundaries Committee – Elizabeth Cook
3. Monona Grove Education Foundation – Susan Manning

L. Possible Action Items

1. 2024-2027 School Resource Officer (SRO) Memorandum of Understanding
2. 2024-2025 Preliminary Budget
3. 2024-2025 Lease Agreement with American Capital Financial Services, Inc.
4. 2024-2025 Revised Open Enrollment Recommendation
5. 2024-2025 Substitute Pay Rates
6. 2024-2025 Extra-Curricular/Additive Schedule
7. 2024-2025 Coordinator Contracts
8. 2024-2026 Administrator Contract
9. 2024-2025 Support Staff Compensation
10. 2024-2025 Administrator Compensation
11. 2024-2025 Dane County School Consortium Director Compensation
12. Revised Student Services and Equity Coordinator Job Description
13. Policy Revisions – 2nd 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. Discussion Items

1. Policy Revisions – 1st Reading
    - po8407 School Resource Officer Program (New Policy)

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.