



MONONA GROVE

SCHOOL DISTRICT

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REVISED July 8, 2024

MONONA GROVE SCHOOL DISTRICT BOARD OF EDUCATION

NOTICE

The Monona Grove School District Board of Education Meeting will be held on ~~Wednesday~~ **Tuesday**, July 9, 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. Employment Contract for Glacial Drumlin Associate Principal
 - 3. Employee Separation Agreement and Release

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. June 12, 2024

2. Staff Hirings
3. Staff Resignations & Retirements
4. Staff Contract Amendments
5. Vouchers Payable
6. 2024-2025 LINC Service Agreement

H. Recognitions

I. Correspondence and Announcements

J. Administrative Reports

1. Superintendent's Report – Tanya Fredrich
2. DPI July 1 State Aid Estimate – Kristin Sobocinski

K. Board Reports

1. Personnel Committee – Philip Haven
2. Monona Grove Education Foundation – Susan Manning

L. Possible Action Items

1. Annual Declaration and Parent Notice of District's Student Academic Standards
2. Expulsion Hearing Officer for 2024-2025
3. 2024-2025 Lease Agreement with American Capital Financial Services, Inc.

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.