



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, August 14, 2024, beginning at **6:00** pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, August 14, 2024

**District Office - Monona
6:00 pm**

AGENDA

- A. Call to Order**
- B. Declaration of Public Notice**
- C. Order of Business**
- D. Public Appearances**
Speakers will be limited to three minutes each, with a total time allotment of 15 minutes.
- E. Consent Agenda**
 - 1. July 9, 2024 Meeting Minutes
 - 2. Staff Hirings
 - 3. Staff Resignations & Retirements
 - 4. Staff Contract Amendments
 - 5. Vouchers Payable
 - 6. Revised Job Description - Assistant Director of Student Services and Equity
- F. Recognitions**
- G. Correspondence and Announcements**

H. Administrative Reports

1. 2024 Summer School Report – Tanya Fredrich
2. Superintendent’s Report – Tanya Fredrich

I. Board Reports

1. Policy Committee – Susan Manning
2. Monona Grove Education Foundation – Susan Manning

J. Possible Action Items

1. Policy Revisions
2. Greater Dane County School District Consortium Membership
3. 2024-2025 Lease Agreement with American Capital Financial Services, Inc.

K. Discussion Items

1. Annual Meeting Agenda

L. Future Meeting Dates

M. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(f) for consideration of the following:

1. Performance Concerns of an Employee

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.