



MONONA GROVE

SCHOOL DISTRICT

5301 Monona Drive, Monona, WI 53716 P: 608-221-7660 F: 608-221-7688

REVISED: August 13, 2024

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

K. Discussion Items

1. Annual Meeting Agenda

L. Future Meeting Dates

M. Convene into Closed Session Pursuant to Wisconsin Statutes **19.82(1), 19.85(1)(e) and 19.85(1)(f) for consideration of the following:**

1. Performance Concerns of an Employee
2. ~~Bargaining Strategy for 2024-2025 MGEA Teachers Base Wage Negotiations~~
3. ~~Bargaining Strategy for 2024-2025 MGEA Administrative Assistants Base Wage Negotiations~~

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.