



# 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, September 11, 2024, beginning at **7:00** 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. Order of Business**
- D. Celebration of Excellence**
- E. Public Appearances**  
Speakers will be limited to three minutes each.
- F. Consent Agenda**
  - 1. September 5, 2024 School Board Meeting Minutes
  - 2. Staff Hirings
  - 3. Staff Resignations & Retirements
  - 4. Staff Contract Amendments
  - 5. Vouchers Payable
  - 6. Donations
  - 7. 2024-2025 Shared Service Contract for: Physical Therapist
- G. Action Items**
  - 1. Ad Hoc 4K-2 Attendance Boundaries Committee Recommendation to the Monona Grove School District Board of Education
  - 2. Multi-Use Path Easement between the Monona and the City of Monona

3. Resolution Awarding the Sale of a \$7,000,000 Taxable General Obligation Promissory Note
4. Resolution Authorizing the Issuance and Establishing Parameters for a Temporary Borrowing in an Amount Not to Exceed \$7,600,000 Pursuant to Section 67.12(8)(a)1, Wis. Stats.
5. Resolution Authorizing the Issuance and Establishing Parameters for a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$5,000,000 Pursuant to Section 67.12(8)(a)1, Wis. Stats.
6. Policy Revision - po0155 Committees

**H. Discussion**

1. Policy Revision – 1<sup>st</sup> Reading
2. 2023-2024 Seclusion and Restraint Report - Christa Foster

**I. Informational Items - Discussion by Exception Only**

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

**J. Superintendent Report**

1. Superintendent's Report – Tanya Fredrich

**K. Future Meeting Dates**

**L. 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.