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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 – 1st 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.