



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, October 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 19.85(1)(c) for consideration of the following:**
 - 1. Superintendent Evaluation

The School Board will reconvene into Open Session no earlier than 7:00 pm
- D. Reconvene into Open Session**
- E. Order of Business**
- F. Celebration of Excellence**
 - 1. Recognition
- G. Public Appearances**

Speakers will be limited to three minutes each.
- H. Consent Agenda**
 - 1. September 11, 2024 School Board Meeting Minutes
 - 2. Staff Hirings
 - 3. Vouchers Payable

4. Middleton-Cross Plains Area and Monona Grove School Districts Cooperative Contract – Safety and Security Services Wisconsin Statute 66.0301
5. 2025-26 & 2026-27 WIAA Cooperative Team Sponsorship – Girls Hockey

I. Student Board Report

1. Student Representative Report to the Board – Leena Rathgeber

J. Action Items

1. Policy Revision – 2nd Reading

K. Discussion

1. 2023-2024 Athletic and Activity Participation – Joe Schneider
2. Employee Healthcare Benefits Plan

L. Informational Items – Discussion by Exception Only

1. Personnel Committee – Eric Hartz and Philip Haven
2. Teaching, Learning and Equity Committee – Rachelle Miller
3. Monona Grove Education Foundation – Susan Manning
4. Finance and Operations Committee – Peter Sobol

M. Superintendent Report

1. Superintendent's Report – Tanya Fredrich

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.