



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, November 13, 2024, beginning at **5:30pm**, 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 Statute 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. Meeting Minutes – October 30, 2024
2. Staff Hirings
3. Staff Resignations
4. Vouchers Payable

I. Correspondence and Announcements

1. Notice of Election
2. Community Member Committee Updates

J. Student Board Report

1. Student Board Representative Report to the Board – Leena Rathgeber

K. Discussion Items

1. Policy Updates – 1st Reading
2. 2024-2025 Enrollment Report
3. 4K Wrap Care at Cottage Grove Schools
4. Wisconsin Public Education Network Membership

L. Action Items

1. 2024-2025 Certified Staff Collective Bargaining Agreement
2. 2024-2025 Revised Extra Curricular/Additives Schedule
3. 2024-2025 Certified Staff Handbook Revision
4. 2024-2025 Support Staff Handbook Revision
5. Monona Grove School District Three Year Library Plan
6. 2025-2026 New Course Proposals
7. 2024-2025 Revised Board of Education Meeting Schedule

M. Informational Items – Discussion by Exception Only

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

N. Superintendent Report

1. Superintendent's Report – Dr. Tanya Fredrich

O. Future Meeting Dates

P. 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.