



# MONONA GROVE

## SCHOOL DISTRICT

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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, December 11, 2024, beginning at **6:00pm**, 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
2. Staff Hirings
3. Staff Resignations
4. Vouchers Payable

**I. Student Board Report**

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

**J. Discussion Items**

1. 2023-2024 School Report Cards
2. MG21 Annual Report
3. Policy Updates – 1st Reading
4. School Safety and Security Report

**K. Action Items**

1. School Safety Drills
2. 2025-2026 Monona Grove High School Class Fees
3. Policy Updates – 2<sup>nd</sup> Reading
4. 2024-2025 Support Staff Handbook Revisions
5. 2025-2026 & 2026-2027 School Calendars
6. 4K-2 Cottage Grove Schools Grade Configuration

**L. Informational Items – Discussion by Exception Only**

1. Personnel Committee – Eric Hartz
2. Teaching, Learning and Equity Committee – Rachelle Miller
3. Policy Committee – Susan Manning
4. Monona Grove Education Foundation – Susan Manning

**M. Superintendent Report**

1. Superintendent's Report – Dr. 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.