

Monday, February 2, 2026

Monona Grove School District Board of Education Special Meeting

MONONA GROVE BOARD OF EDUCATION

Granite Ridge School - 4400 Buss Road

Large Conference Room

Monday, February 2, 2026

Closed Session begins at 5:30pm

Open Session to begin no earlier than 6:30pm

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:

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| Subject : | 1. Personnel Matter - Performance Concerns of a Former Employee |
| Meeting : | Feb 2, 2026 - Monona Grove School District Board of Education Special Meeting |
| Category : | C. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) for consideration of the following: |
| Type : | |
| Subject : | 2. Personnel Matter - Performance Concerns of an Administrator |
| Meeting : | Feb 2, 2026 - Monona Grove School District Board of Education Special Meeting |
| Category : | C. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) for consideration of the following: |
| Type : | |
| Subject : | 3. Employee Separation Agreement |
| Meeting : | Feb 2, 2026 - Monona Grove School District Board of Education Special Meeting |
| Category : | C. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) for consideration of the following: |
| Type : | Discussion |

D. Reconvene into Open Session

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| Subject : | 1. Action Regarding Closed Session Business as Appropriate |
| Meeting : | Feb 2, 2026 - Monona Grove School District Board of Education Special Meeting |
| Category : | D. Reconvene into Open Session |
| Type : | Action |
| Recommended Action : | Move approval of the Employee Separation Agreement as presented in Closed Session. |

E. Adjournment
