

(Per Wis. Stat. § 19.84(2))
SCHOOL DISTRICT OF THE MENOMONIE AREA
NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION
ADMINISTRATIVE SERVICE CENTER
215 PINE AVENUE NE, MENOMONIE, WISCONSIN
MONDAY, NOVEMBER 12, 2018, 5:30 P.M.

AGENDA

- I. OPENING ITEMS
 - A. Call to Order
 - B. Roll Call and Quorum
 - C. Pledge of Allegiance and Reading of Mission Statement
 - D. Agenda Order and Approval/Revision
 - E. Recommendations and Commendations
 - F. Highlight on Youth
 - G. Student Representative Communications
 - H. Community Communications
 - I. Revenue and Expenditure Reports for Month Ended October 2018
 - J. Board Member/Superintendent Communications
 - K. Monthly Employment Report (October 2018)
- II. CONSENT AGENDA
 - A. Action to Approve Consent Agenda
 - 1. Minutes of Regular Meeting of October 8, 2018, and Special Board Meeting of October 22, 2018
 - 2. Financial Reports for October 2018
 - 3. Donations Exceeding \$1,000 for October 2018
 - 4. Policy 411.3, Education of Homeless Children and Youth
 - 5. 66.0301 Agreement with Chippewa Falls for Visually Impaired Instructor
 - 6. Updated Hourly Wage Schedule
 - 7. Updates to the 2018-2019 Staffing Plan
 - 8. Certification of School Safety Drills
- III. PERSONNEL ACTION AGENDA
 - A. Action to Approve Personnel Consent Agenda
 - 1. Request to Hire
- IV. DISCUSSION ITEMS/POLICY REVIEW
 - A. Update on K-5 Science Resource Implementation
 - B. Report on Essential Understandings of District Curriculum and Instruction
 - C. Discuss 2019-2020 District Calendar
 - D. Annual Free & Reduced Meals Eligibility Report
 - E. Set Date for Mid-Year Budget Hearing
 - F. Strategic Planning Update
 - G. Discuss Policy 165- Board Member Ethical Standards
 - H. Items Related to Next Meeting Dates, Board Committees, and Reports
- V. CLOSED SESSION
 - A. Action to move to closed session for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where Par.(b) applies, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, pursuant to Section 19.85(1)(f) and (1)(b), Wisconsin Statutes
 - B. Action to Approve Minutes of Closed Session on September 24, 2018.
 - C. Discuss Confidential Student Records and Legal Advice Regarding Harassment and Discrimination Claims

VI. ADJOURNMENT

A. Action to Adjourn

The agenda as noted above was posted more than twenty-four hours prior to the meeting date; therefore, this agenda and the agenda as published in the Dunn County News may have since been revised. The most up-to-date agenda information is available on the district website. This agenda is posted at Menomonie High School, Menomonie Middle School, and the district elementary school sites, when in session, and also at Menomonie Public Library, Menomonie School District Administrative Services Center, and on the district website at www.sdmanonline.com under the School Board link.