

(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, DECEMBER 10, 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 November 2018
 - J. Board Member/Superintendent Communications
 - K. Monthly Employment Report (November 2018)
- II. CONSENT AGENDA
 - A. Action to Approve Consent Agenda
 - 1. Minutes of Regular Meeting of November 12, 2018, and Special Board Meeting of November 26, 2018
 - 2. Financial Reports for October 2018
 - 3. Donations Exceeding \$1,000 for November 2018
 - 4. Approve New Course Proposals for 2019-2020
 - 5. Certification of School Safety Drills
 - 6. Certification of School Safety Plans
 - 7. Approve 2019-2020 School Calendar
 - 8. 66.0301 Agreement with Eau Claire for Orientation and Mobility Services
- III. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 - 1. Resignations/Retirements
- IV. ACTION AGENDA
 - A.
- V. DISCUSSION ITEMS/POLICY REVIEW
 - A. Environmental Site Report
 - B. Open Enrollment Survey Results
 - C. Number of Regular and Special Education Spaces Available for Open Enrollment
 - D. Review Audit Report
 - E. Review 2018-2019 Budget Revisions
 - F. Strategic Planning Update
 - G. Plans for 2019 State Education Convention
 - H. Items Related to Next Meeting Dates, Board Committees, and Reports
- 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.