

(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, MARCH 11, 2019, 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 February 2019
 - J. Board Member/Superintendent Communications
 - K. Monthly Employment Report (February 2019)
- II. CONSENT AGENDA
 - A. Action to Approve Consent Agenda
 - 1. Minutes of Regular Meeting of February 11, 2019, and Special Board Meeting of February 25, 2019
 - 2. Financial Reports for February 2019
 - 3. Donations Exceeding \$1,000 for February 2019
 - 4. CESA 10, Shared Services Contract for 2019-2020
 - 5. CESA 11, Shared Services Contract for 2019-2020
 - 6. Policy 225, District Administrator Evaluation
 - 7. Exhibit 225, District Administrator Evaluation Template
 - 8. MHS Courses Recommended to Run with Enrollments of Less than 15
 - 9. MHS Band Trip- Spring 2020
 - 10. Certification of School Safety Drill
- III. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 - 1. Resignations/Retirements
 - 2. New Hires
- IV. DISCUSSION ITEMS/POLICY REVIEW
 - A. Elementary Transportation for 2019-2020
 - B. Staffing Plan for 2019-2020
 - C. 4K Programming Agreements
 - D. SDMA Employee Compensation for 2019-2020
 - E. Strategic Planning Update
 - F. 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 employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, pursuant to Section 19.85(1)(c) Wisconsin Statutes and 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 February 25, 2019
- C. Discuss Principals and Directors Evaluation Reports and Administrative Contracts
- D. Preliminary Consideration/Investigation of Charges Which if Discussed in Public Would Adversely Impact Reputation

VI. RECONVENE IN OPEN SESSION

- A. Action to Reconvene in Open Session for the purpose of taking action, as deemed necessary or appropriate, on any matter discussed or deliberated upon in closed session.

VII. ACTION AGENDA

VIII. 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.