

(Per Wis. Stat. § 19.84(2))
SCHOOL DISTRICT OF THE MENOMONIE AREA
NOTICE OF A SPECIAL MEETING OF THE BOARD OF EDUCATION
ADMINISTRATIVE SERVICE CENTER
215 PINE AVENUE NE, MENOMONIE, WISCONSIN
MONDAY, APRIL 22, 2019

Immediately Following 5:30 pm Reorganizational Meeting (approximately 5:45 pm)

AGENDA

- I. OPENING ITEMS
 - A. Call to Order
 - B. Roll Call and Quorum
 - C. Agenda Order and Approval/Revision
 - D. Community Communications
 - E. Board Member/Superintendent Communications
- II. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 - 1. Resignations/Retirements
 - 2. New Hires
- III. ACTION AGENDA
 - A. Action to Approve National Contest for Middle School FCCLA Student
- IV. DISCUSSION ITEMS/POLICY REVIEW
 - A. SDMA Environmental Site Report
 - B. Membership Audit Report
 - C. Policy 322, School Day (First Reading)
 - D. Policy 371, District Sponsored Student Activities and Organizations (First Reading)
 - E. Policy 374, Student Contests and Tournaments (First Reading)
 - F. Discuss Update to the 2019-2020 District Calendar
 - G. Policy 187, Public Participation at Board Meetings (Second Reading)
 - H. Policy 161, Board Member Authority and Responsibility (First Reading)
 - I. Policy 165, Board Member Ethical Standards (First Reading)
 - J. Policy 166, Board Member Electronic Communications (First Reading)
 - K. Discuss Potential Penalties for Board Members if District Policy is Violated
 - L. Policy 141, Board Officers (First Reading)
 - M. Strategic Planning Update
 - N. Review Extracurricular Staff Contract Requests
 - O. Schedule School Board Retreat
 - P. 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, 19.85(f), and for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. 19.85 (g), Wisconsin Statutes
 - B. Action to Approve Minutes of Closed Session on April 8, 2019
 - C. Retiree Health Insurance Issue
- V. 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.