

**(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, JUNE 24, 2019, 5:30 P.M.**

**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. DISCUSSION ITEMS/POLICY REVIEW
  - A. Report on Summer Maintenance
  - B. Annual Review of Equipment/Materials Containing Advertising
  - C. Annual Human Resources Report
  - D. Review District Work Plan for 2018-2019
  - E. Calendar of Board Reports for 2019-2020
  - F. Policy 823, Access to Public Records (First Reading)
  - G. Discuss Board Norms and Operating Procedures
  - H. Discuss Procedures for Posting Meeting Agendas and Minutes
  - I. Review Extracurricular Staff Contract Requests
  - J. Items Related to Next Meeting Dates, Board Committees, and Reports
- IV. 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), 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 April 22, 2019
  - C. Discuss Withdrawal of Employment Offer
- V. 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
- 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](http://www.sdmanonline.com) under the School Board link.*