

(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, JULY 8, 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. Community Communications
 - G. Board Member/Superintendent Communications
 - H. Monthly Employment Report (June 2019)
- II. CONSENT AGENDA
 - A. Action to Approve Consent Agenda
 - 1. Minutes of Regular Meeting of June 10, 2019, and Special Meeting of June 24, 2019
 - 2. Financial Reports for June 2019
 - 3. Donations Exceeding \$1,000 for June 2019
- III. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 - 1. Resignations/Retirements
 - 2. New Hires
- IV. ACTION AGENDA
 - A. Action to Approve 2019 Annual Meeting Agenda for Publication
 - B. Action to Approve Policy 823, Access to Public Records
- V. DISCUSSION ITEMS/POLICY REVIEW
 - A. Receipt of DPI Mental Health Grant
 - B. Annual Seclusion and Restraint Report
 - C. Annual Review of SDMA Education for Employment Plan
 - D. Annual Review of Curriculum Standards
 - E. Discuss Year-End Budget Transfers
 - F. District Work Plan for 2019-2020- Strategic Planning Goals and Major Activities
 - G. Discuss Board Norms and Operating Procedures
 - H. Board Member Book Study
 - I. Items Related to Next Meeting Dates, Board Committees, and Reports
- VI. 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 deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body, pursuant to Section 19.85(1)(a), Wisconsin Statutes.
 - B. Action to Approve Minutes of Closed Session on June 24, 2019
 - C. Principals and Directors Evaluation Reports
 - D. District Administrator Goals Review (Quarterly Update)
- VII. 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.