

(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, JULY 22, 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. Recommendations and Commendations
  - E. Community Communications
  - F. Board Member/Superintendent Communications
- II. CONSENT AGENDA
  - A. Action to Approve Consent Agenda
    - 1. 165-Exhibit, Board Member Norms & Operating Procedures
    - 2. SDMA Education for Employment Plan
    - 3. Strategic Plan Goals and Major Activities for 2019-2020
- III. PERSONNEL CONSENT AGENDA
  - A. Action to Approve Personnel Consent Agenda
    - 1. Resignations/Retirements
    - 2. New Hires
- IV. ACTION AGENDA
  - A. Action to Approve Year-End Budget Transfers
  - B. Action to Approve District Administrator Contract
- V. DISCUSSION ITEMS/POLICY REVIEW
  - A. 2019 Model Schools Convention Report
  - B. Additions to the 2019-2020 Staffing Plan and Budget
  - C. WASB Resolution Regarding the Retirement of Native American Mascots
  - D. New Website for Subscribing to Board Meeting Minutes/Agenda Postings
  - E. Review Extracurricular Staff Contract Requests
  - F. Review Items Related to Next Meeting Dates, Board Committees, and Reports
  - G. School Board Book Study
- VI. ADJOURNMENT
  - A. Action to Adjourn

*The agenda as noted above was posted and/or published 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 at [www.sdmanonline.com](http://www.sdmanonline.com) under the Board of Education/BoardDocs link. This agenda is also posted at Menomonie Public Library, the district's Administrative Services Center, and at each of the district's school buildings when in session.*