

**(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, AUGUST 12, 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. Community Communications
  - H. Board Member/Superintendent Communications
  - I. Revenue and Expenditure Reports for Month Ended July 2019
  - J. Monthly Employment Report (July 2019)
- II. CONSENT AGENDA
  - A. Action to Approve Consent Agenda
    - 1. Minutes of Regular Meeting of July 8, 2019, and Special Meeting of July 22, 2019
    - 2. Financial Reports for July 2019
    - 3. Donations Exceeding \$1,000 for July 2019
    - 4. 66:0301 Special Education Cooperative Agreement between SDMA and the ECASD
- III. PERSONNEL CONSENT AGENDA
  - A. Action to Approve Personnel Consent Agenda
    - 1. Resignations/Retirements
    - 2. New Hires
- IV. ACTION AGENDA
  - A. Action to Approve Additions to the 2019-2020 Staffing Plan
  - B. Action to Approve 2019-2020 Budget Addition of \$100 for Each Teacher's Classroom Budget
- V. DISCUSSION ITEMS/POLICY REVIEW
  - A. Community Education Report
  - B. Annual Athletics & Activities Report
  - C. Legal Services Report
  - D. Board Member Book Study
  - E. Items Related to Next Meeting Dates, Board Committees, and Reports
- 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.*