

**(Per Wis. Stat. § 19.84(2))**  
**SCHOOL DISTRICT OF THE MENOMONIE AREA**  
**NOTICE OF A SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**OLDE TOWNE**  
**903 CEDAR FALLS RD., MENOMONIE, WISCONSIN**  
**THURSDAY, MAY 31, 2018, 6:30 P.M.**

**AGENDA**

- I. ROLL CALL AND QUORUM
- II. ACTION TO RECONVENE TO OPEN SESSION FOR PURPOSE OF BOARD RETREAT
- III. BOARD GOVERNANCE WORKSHOP WITH WASB CONSULTANT
  - A. Discuss Best Practices for Board Governance and Operating Covenants for Board Members
  - B. Discuss Goals for 2018-2019
- IV. ADJOURNMENT

While this meeting is open to the public it is a working session of the board members. Committee meetings and board meetings provide opportunities for public input and feedback.

This agenda was posted at:

- Menomonie Public Library
- Elementary School Sites (school year)
- Middle School and High School
- School District Administrative Service Center
- School District Website: [sdmaonline.com/](http://sdmaonline.com/)

*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.*