

(Per Wis. Stat. § 19.84(2))
SCHOOL DISTRICT OF THE MENOMONIE AREA
NOTICE OF A SPECIAL MEETING OF THE BOARD OF EDUCATION
MENOMONIE HIGH SCHOOL LIBRARY MEDIA CENTER
1715 5TH STREET W, MENOMONIE, WISCONSIN
MONDAY, AUGUST 27, 2018, 5:00 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. Requests to Hire
- III. ACTION AGENDA
 - A. Action to Approve a Revision to the 2018-2019 School District Calendar (graduation date change)
- IV. DISCUSSION ITEMS/POLICY REVIEW
 - A. Review Policy 751, Student Transportation Services
 - B. Review Policy 751.1, Bus Routing and Transportation
 - C. Discuss Action Plan for Creating a Pilot Program for School-Based Mental Health Services
 - D. Discuss Strategic Planning in the SDMA
 - E. Review Extracurricular Staff Contract Requests
 - F. Items Related to Board Committees, Reports, and Next Meeting Dates
- V. 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 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.