

(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, NOVEMBER 26, 2018, 5:30 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. ACTION AGENDA
 - A. Election of Board Officers
- III. DISCUSSION ITEMS/POLICY REVIEW
 - A. State Accountability Report Cards
 - B. SDMA Accountability Report Cards 2.0
 - C. Discuss 2019-2020 Budget Plan & Timeline
 - D. Strategic Planning Update
 - E. Discuss New Course Proposals for 2019-2020
 - F. Discuss Board Policy 111 - Board Leadership
 - G. Discuss Change of Board Leadership
 - H. Review Extracurricular Staff Contract Requests
 - I. Review Items Related to Next Meeting Dates, Board Committees, and Reports
- IV. CLOSED SESSION
 - A. Action to move to closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved, pursuant to Section 19.85(1)(g), Wisconsin Statutes.
 - B. Action to Approve Minutes of Closed Session on November 12, 2018
 - C. Consult with Legal Counsel on Changing Board Officers
- 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.