

**(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, JANUARY 28, 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. Student Representative Communications
  - H. Community Communications
  - I. Revenue and Expenditure Reports for Month Ended December 2018
  - J. Board Member/Superintendent Communications
  - K. Monthly Employment Report (December 2018)
- II. CONSENT AGENDA
  - A. Action to Approve Consent Agenda
    - 1. Minutes of Regular Meeting of December 10, 2018
    - 2. Financial Reports for December 2018
    - 3. Donations Exceeding \$1,000 for December 2018
    - 4. Number of Regular and Special Education Spaces Available for Open Enrollment
    - 5. 2018-2019 Budget Revisions
- III. PERSONNEL CONSENT AGENDA
  - A. Action to Approve Personnel Consent Agenda
    - 1. Resignations/Retirements
    - 2. New Hires
- IV. ACTION AGENDA
- V. DISCUSSION ITEMS/POLICY REVIEW
  - A. Review 30-Year Capital Improvement Plan
  - B. Policy 733, Energy Management (First Reading)
  - C. Summer School Discussion
  - D. Student Enrollment Update (Second Friday in January)
  - E. Annual Student Services Report
  - F. Professional Development Report
  - G. Update on District Goals for 2018-2019 School Year
  - H. Update on MHS Sports Complex Project
  - I. Clerks Report on 2019 School Board Election
  - J. Board/Administration State Education Convention Reports
  - K. Strategic Planning Update
  - L. Review Extracurricular Staff Contract Requests
  - M. Items Related to Next Meeting Dates, Board Committees, and Reports
- VI. CLOSED SESSION
  - A. Action to move to closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, pursuant to Section 19.85(1)(c), and for the purpose of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body, pursuant to Section 19.85(1)(a), Wisconsin Statutes
  - B. Action to Approve Minutes of Closed Session on November 12, 2018

C. Confidential Update on Issues Related to Certified and Support Staff Member Conduct

D. Annual Evaluation of the District Administrator

VII. 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.*