

(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, JULY 22, 2019, 5:30 P.M.

AGENDA

- I. OPENING ITEMS
 - A. Call to Order
 - B. Roll Call and Quorum
 - C. Agenda Order and Approval/Revision
 - D. Recommendations and Commendations
 - E. Community Communications
 - F. Board Member/Superintendent Communications
- II. CONSENT AGENDA
 - A. Action to Approve Consent Agenda
 - 1. 165-Exhibit, Board Member Norms & Operating Procedures
 - 2. SDMA Education for Employment Plan
 - 3. Strategic Plan Goals and Major Activities for 2019-2020
- III. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 - 1. Resignations/Retirements
 - 2. New Hires
- IV. ACTION AGENDA
 - A. Action to Approve Year-End Budget Transfers
 - B. Action to Approve District Administrator Contract
- V. DISCUSSION ITEMS/POLICY REVIEW
 - A. 2019 Model Schools Convention Report
 - B. Additions to the 2019-2020 Staffing Plan and Budget
 - C. WASB Resolution Regarding the Retirement of Native American Mascots
 - D. New Website for Subscribing to Board Meeting Minutes/Agenda Postings
 - E. Review Extracurricular Staff Contract Requests
 - F. Review Items Related to Next Meeting Dates, Board Committees, and Reports
 - G. School Board Book Study
- VI. 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.