

(Per Wis. Stat. § 19.84(2))
SCHOOL DISTRICT OF THE MENOMONIE AREA
NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION
ADMINISTRATIVE SERVICE CENTER
215 PINE AVENUE NE, MENOMONIE, WISCONSIN
MONDAY, SEPTEMBER 9, 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. Board Member/Superintendent Communications
 - J. Revenue and Expenditure Reports for Month Ended June 2019 & August 2019
 - K. Monthly Employment Report (August 2019)
- II. CONSENT AGENDA
 - A. Action to Approve Consent Agenda
 - 1. Minutes of Regular Meeting of August 12, 2019, Special Meeting of August 26, 2019, and, Annual Meeting of August 26, 2019
 - 2. Financial Reports for August 2019
 - 3. Donations Exceeding \$1,000 for August 2019
 - 4. 66:0301 Special Education Cooperative Agreement between SDMA and the ECASD
 - 5. Resolution Agreement with U.S. Department of Education Office of Civil Rights
 - 6. 66:0301 Special Education Cooperative Agreement between SDMA and the CFASD
- III. DISCUSSION ITEM
 - A. Robert's Rules of Order for Considering Resolutions
- IV. ACTION AGENDA
 - A. Action to Approve WASB Resolution Regarding the Retirement of Native American Mascots
- V. DISCUSSION ITEMS/POLICY REVIEW
 - A. Buildings & Grounds Annual Report
 - B. Summer School Report
 - C. Program Resource Reviews Timeline
 - D. Fund 46 Investment Report
 - E. Discuss Process and Timeline for the 2020 Medical Insurance Renewal
 - F. Discuss Improving Wages for Substitute Employees
 - G. Boys & Girls Club Contract Extension
 - H. Planning for the 2020 Model Schools Conference
 - I. Planning for 2020 State Education Convention
 - J. Items Related to Next Meeting Dates, Board Committees, and Reports
 - K. Board Member Book Study
- VI. 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 under the School Board link.