

(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, SEPTEMBER 23, 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. ACTION AGENDA
 - A. Approval of Recommended Changes to Substitute Teacher Compensation
- III. DISCUSSION ITEMS/POLICY REVIEW
 - A. MMS Character Dare Program Report
 - B. Student Enrollment Update
 - C. Annual Achievement/SLO Report for All Grades
 - D. Review Final Budget Revisions for 2018-2019
 - E. Review Extracurricular Staff Contract Requests
 - F. Items Related to Next Meeting Dates, Board Committees, and Reports
 - G. School Board Book Study
- IV. CLOSED SESSION
 - A. Action to move into closed session, for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where Par.(b) applies, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, pursuant to Section 19.85(1)(f) and (1)(b), Wisconsin Statutes
 - B. Action to Approve Minutes of Closed Session on July 8, 2019, and Closed Session on August 26, 2019
 - C. Review 2020 Health Renewal Offer
- V. 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.