

(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 27, 2020, 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. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 1. Resignations/Retirements
- III. ACTION AGENDA
 - A. Approval of Agreement for Pre-Employment Physicals
- IV. DISCUSSION ITEMS/POLICY REVIEW
 - A. Review 30-Year Capital Improvement Plan
 - B. Student Enrollment Update (Second Friday in January Count)
 - C. Professional Development Report
 - D. Summer School Discussion
 - E. Review Strategic Planning Goals and Major Activities for 2019-2020
 - F. Review Anti-Bullying Action Plan and Inventory of SDMA Bullying Initiatives
 - G. Planning for the Board's Promotion of the Value Statement on Bullying
 - H. Policy 523.1, Staff Physical Examinations (First Reading)
 - I. Board/Administration State Education Convention Reports
 - J. Review Extracurricular Staff Contract Requests
 - K. Items Related to Next Meeting Dates, Board Committees, and Reports
 - L. School Board Book Study
- V. CLOSED SESSION
 - A. Action to move into 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), Wisconsin Statutes
 - B. Action to Approve Closed Session Minutes of January 13, 2020
 - C. District Administrator Annual Evaluation
- 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