

**(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, FEBRUARY 10, 2020, 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 the Month Ended January 2020
  - K. Monthly Employment Report (January 2020)
- II. CONSENT AGENDA
  - A. Action to Approve Consent Agenda
    - 1. Minutes of Regular Meeting of January 13, 2020, and Special Meeting of January 27, 2020
    - 2. Financial Reports for January 2020
    - 3. Donations Exceeding \$1,000 for January 2020
    - 4. Policy 171.2, Agenda Preparation and Dissemination
    - 5. Policy 523.1, Staff Physical Examinations
- III. ACTION AGENDA
  - A. Action to Approve Agreement for Pre-Employment Physicals
- IV. DISCUSSION ITEMS/POLICY REVIEW
  - A. Petition to Alter School District Boundaries
  - B. Preview of Board Bullying Statement
  - C. Review Staffing and Course Offering Timeline for 2020-2021
  - D. Street Address Change for Wakanda Elementary School
  - E. Items Related to Next Meeting Dates, Board Committees, and Reports
  - F. Board Member 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 27, 2020
  - C. Completion of District Administrator 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](http://www.sdmanonline.com) under the School Board link*