

**(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, MARCH 9, 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 February 2020
  - K. Monthly Employment Report (February 2020)
- II. CONSENT AGENDA
  - A. Action to Approve Consent Agenda
    - 1. Minutes of Regular Meeting of February 10, 2020, and Special Meeting of February 24, 2020
    - 2. Financial Reports for February 2020
    - 3. Donations Exceeding \$1,000 for February 2020
    - 4. CESA 10, Shared Services Contract for 2020-2021
    - 5. CESA 11, Shared Services Contract for 2020-2021
    - 6. Street Address Change for Wakanka Elementary to 801 Pine Ave. E. – Effective July 1, 2020
- III. ACTION AGENDA
  - A. Policy 432, Elementary Attendance Area
  - B. Addition to Staffing Plan- ASC Front Desk
  - C. Approve Courses Recommended to Run with Enrollment of Less than 15
- IV. DISCUSSION ITEMS/POLICY REVIEW
  - A. Clean Energy Policy
  - B. Student Bill of Rights
  - C. Review Early College Credit Program Requests for Fall 2020
  - D. Elementary Transportation for 2020-2021
  - E. Coronavirus Pre-Planning
  - F. Project Hope Update
  - G. Items Related to Next Meeting Dates, Board Committees, and Reports
  - H. 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 February 10, 2020
  - C. Administrative Staffing for 2020-2021
- 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*