

(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, MAY 13, 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. Revenue and Expenditure Reports for Month Ended April 2019
  - J. Board Member/Superintendent Communications
  - K. Monthly Employment Report (April 2019)
- II. CONSENT AGENDA
  - A. Action to Approve Consent Agenda
    - 1. Minutes of Regular Meeting of April 8, 2019, Special Meeting of April 22, 2019, and Reorganization Meeting of April 22, 2019
    - 2. Financial Reports for April 2019
    - 3. Donations Exceeding \$1,000 for April 2019
    - 4. 2018-2019 Budget Revisions
    - 5. Meal Prices for the 2019-2020 School Year
    - 6. MHS Orchestra Travel Spring Break 2020
    - 7. CTSO Travel to National Competition
    - 8. Policy 322, School Day
    - 9. Policy 187, Public Participation at Board Meetings
    - 10. Policy 371, District Sponsored Student Activities and Organizations
    - 11. Action to Approve Revised 2019-2020 District Calendar
- III. PERSONNEL CONSENT AGENDA
  - A. Action to Approve Personnel Consent Agenda
    - 1. Resignations/Retirements
    - 2. New Hires
- IV. ACTION AGENDA
  - A. 2018-2019 Employee Handbook Revision (scheduling of overtime hours)
  - B. Policy 374, Student Contests and Tournaments
  - C. Action to Approve 2019-2020 Transportation Contract
- V. DISCUSSION ITEMS/POLICY REVIEW
  - A. Presentation of ELA/SEL Project
  - B. Discuss Plans for New MHS STEM Certificate
  - C. Review Student/Parent Handbooks for 2019-2020
  - D. Discuss Recommendations from the Extra-Curricular/Coaching Compensation Committee
  - E. Discuss 2019-2020 Preliminary Budget
  - F. Policy 672, Purchasing (First Reading)
  - G. Policy 672.1, Procurement (First Reading)

- H. Policy 672.2, Cooperative Purchasing (First Reading)
  - I. 2019-2020 Employee Handbook Revision
  - J. Policy 652.1, Free Admissions (First Reading)
  - K. Policy 830, Use of School Buildings (First Reading)
  - L. Strategic Planning Update
  - M. Board Member Homework for Upcoming Retreat
  - N. Items Related to Next Meeting Dates, Board Committees, and Reports
- 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.*