

**(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, AUGUST 13, 2018, 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. Community Communications
  - G. Revenue and Expenditure Reports for Month Ended July 2018
  - H. Board Member/Superintendent Communications
  - I. Monthly Employment Report (July 2018)
- II. CONSENT AGENDA
  - A. Action to Approve Consent Agenda
    - 1. Minutes of Regular Meeting of July 9, 2018 and Special Board Meeting of July 23, 2018
    - 2. Financial Reports for July 2018
    - 3. Donations Exceeding \$1,000 for July 2018
    - 4. Policy 527, Acceptable Use by Staff of District Internet/Technology Resources
- III. PERSONNEL CONSENT AGENDA
  - A. Action to Approve Personnel Consent Agenda
    - 1. Requests to Hire
- IV. DISCUSSION ITEMS/POLICY REVIEW
  - A. Community Education Report
  - B. Athletics and Activities Report
  - C. Review District Calendar, Graduation Date, and Professional Development Schedule for 2018-19
  - D. Build Your Own Curriculum
  - E. Rule 470-Specific Student Fees
  - F. Exhibit 371 - District Sponsored Student Activities and Organizations
  - G. Legal Services Report
  - H. Items Related to Next Meeting Dates, Board Committees, and Reports
- 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](http://www.sdmanonline.com) under the School Board link.*