

(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, SEPTEMBER 10, 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. Highlight on Youth
 - G. Student Representative Communications
 - H. Community Communications
 - I. Revenue and Expenditure Reports for Month Ended June 2018 and August 2018
 - J. Board Member/Superintendent Communications
 - K. Monthly Employment Report (August 2018)
- II. CONSENT AGENDA
 - A. Action to Approve Consent Agenda
 - 1. Minutes of Regular Meeting of August 13, 2018, Special Board Meeting of August 27, 2018, and Annual Meeting of August 27, 2018
 - 2. Financial Reports for August 2018
 - 3. Donations Exceeding \$1,000 for August 2019
- III. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 - 1. Resignations/Retirements
 - 2. Requests to Hire
- IV. DISCUSSION ITEMS/POLICY REVIEW
 - A. Introduction of “Sweet Home Menomonie” Program
 - B. Buildings and Grounds Annual Report
 - C. Report on the MHS Sports Complex
 - D. Policy 751, Student Transportation Services, First Reading
 - E. Policy 751.1, Bus Routing and Scheduling, First Reading
 - F. Summer School Report
 - G. Action Plan and Timeline for the District’s 2019 Medical Insurance Renewal
 - H. Program Resource Review Timeline
 - I. Strategic Planning Update
 - J. Planning for the 2019 State Education Convention
 - K. Planning for the 2019 Model Schools Conference
 - L. 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 under the School Board link.