

**(Per Wis. Stat. § 19.84(2))**  
**SCHOOL DISTRICT OF THE MENOMONIE AREA**  
**NOTICE OF A SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**ADMINISTRATIVE SERVICE CENTER**  
**215 PINE AVENUE NE, MENOMONIE, WISCONSIN**  
**MONDAY, SEPTEMBER 24, 2018, 5:30 P.M.**

**AGENDA**

- I. OPENING ITEMS
  - A. Call to Order
  - B. Roll Call and Quorum
  - C. Agenda Order and Approval/Revision
  - D. Highlight on Youth
  - E. Community Communications
  - F. Board Member/Superintendent Communications
- II. PERSONNEL CONSENT AGENDA
  - A. Action to Approve Personnel Consent Agenda
    1. Request to Hire
- III. DISCUSSION ITEMS/POLICY REVIEW
  - A. Student Enrollment Update (Preliminary Third Friday Count)
  - B. Annual Achievement (SLO) Report for All Grades
  - C. Policy 751, Student Transportation Services (Second Reading)
  - D. Policy 751.1, Bus Routing and Scheduling (Second Reading)
  - E. Policy 731.31, Unmanned Aerial Vehicles Use (First Reading)
  - F. Review Final Budget Revisions for 2017-2018
  - G. Discuss 2019 Health Insurance Renewal
  - H. Home Sweet Menomonie Program
  - I. Phase II of the MHS Sports Complex
  - J. Strategic Planning Update
  - K. Review Extracurricular Staff Contract Requests
  - L. Review Items Related to Next Meeting Dates, Board Committees, and Reports
- IV. CLOSED SESSION
  - A. Action to move to 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), and for the purpose of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body, pursuant to Section 19.85(1)(a), Wisconsin Statutes
  - B. Action to Approve Minutes of Closed Session on April 23, 2018, June 11, 2018, and June 15, 2018.
  - C. Liquidated Damages for a Teacher Resignation
  - D. Deliberations on a Parent Complaint Related to Bus Routes
  - E. District Administrator Goals Review (Quarterly Update)
- V. ADJOURNMENT
  - A. Action to Adjourn

*The agenda as noted above was posted and/or published 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 at [www.sdmanonline.com](http://www.sdmanonline.com) under the Board of Education/BoardDocs link. This agenda is also posted at Menomonie Public Library, the district's Administrative Services Center, and at each of the district's school buildings when in session.*