

(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, OCTOBER 8, 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 September 2018
 - J. Board Member/Superintendent Communications
 - K. Monthly Employment Report (September 2018)
- II. CONSENT AGENDA
 - A. Action to Approve Consent Agenda
 - 1. Minutes of Regular Meeting of September 10, 2018, and Special Board Meeting of September 24, 2018
 - 2. Financial Reports for September 2018
 - 3. Donations Exceeding \$1,000 for September 2018
 - 4. Policy 751, Student Transportation Services
 - 5. Policy 751.1, Bus Routing and Scheduling
 - 6. Policy 731.31, Unmanned Aerial Vehicle Use
 - 7. Final Budget Revisions for 2017-2018
 - 8. 2019 Health Insurance Renewal
 - 9. Contribution to Home Sweet Menomonie Program
- III. ACTION AGENDA
 - A. Phase II of the MHS Sports Complex
- IV. DISCUSSION ITEMS/POLICY REVIEW
 - B. Update on School-Based Mental Health Services Program
 - C. Policy 411.3, Education of Homeless Children and Youth [First Reading]
 - D. Review of 2018 State Assessment Report
 - E. Review Updated Actuarial Study of District Post-Employment Trust
 - F. Review Early College Credit Requests for Spring 2019
 - G. Review 2018-2019 Budget Timeline
 - H. Strategic Planning Update
 - I. 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.