

(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, NOVEMBER 26, 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. Community Communications
 - E. Board Member/Superintendent Communications
- II. ACTION AGENDA
 - A. Election of Board Officers
- III. DISCUSSION ITEMS/POLICY REVIEW
 - A. State Accountability Report Cards
 - B. SDMA Accountability Report Cards 2.0
 - C. Discuss 2019-2020 Budget Plan & Timeline
 - D. Strategic Planning Update
 - E. Discuss New Course Proposals for 2019-2020
 - F. Discuss Board Policy 111 - Board Leadership
 - G. Discuss Change of Board Leadership
 - H. Review Extracurricular Staff Contract Requests
 - I. Review Items Related to Next Meeting Dates, Board Committees, and Reports
- IV. 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 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.