

(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, MAY 14, 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. Students Representatives Communications
 - H. Community Communications
 - I. Board Member/Superintendent Communications
 - J. Revenue and Expenditure Reports for Month Ended April 2018
 - K. Monthly Employment Report (April 2018)
- II. CONSENT AGENDA
 - A. Action to Approve Consent Agenda
 - 1. Minutes of Regular Meeting of April 9, 2018, Special Meeting of April 23, 2018, and Board Reorganization Meeting of April 23, 2018
 - 2. Financial Reports for April 2018
 - 3. Donations Exceeding \$1,000 for April 2018
- III. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 - 1. Resignations/Retirements
 - 2. Non-Renewal of Teacher Contracts
 - 3. Requests to Hire
- IV. ACTION AGENDA
 - A. Action to Approve New Student Club at MMS (NJHS)
 - B. Action to Approve the Addition of Boys and Girls Tennis Teams at MMS
 - C. Action to Approve Meal Prices for 2018-2019
 - D. Action to Approve Bid for Site Projects at MMS
 - E. Action to Approve Compensation and Contracts for the 2018-2019 School Year
- V. DISCUSSION ITEMS/POLICY REVIEW
 - A. Discuss Transportation Rates for 2018-2019
 - B. Discuss Health and Dental Insurance Rates for 2018-2019
 - C. Discuss Preliminary Budget for 2018-2019
 - D. Review Student/Parent Handbooks for 2018-2019
 - E. Discuss Changes to the Employee Handbook for 2018-2019
 - F. Discuss District Goals for 2018-2019
 - G. Discuss Upcoming Listening Session for the District's ESSA Plan
 - H. Policy 723.4- Threats of School Violence [First Reading]
 - I. Strategic Planning Update
 - J. Items Related to Next Meeting Dates, Board Committees, and Reports
- VI. 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.