

(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, JUNE 11, 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. Community Communications
 - G. Board Member/Superintendent Communications
 - H. Revenue and Expenditure Reports for Month Ended May 2018
 - I. Monthly Employment Report (May 2018)
- II. CONSENT AGENDA
 - A. Action to Approve Consent Agenda
 - 1. Minutes of Regular Meeting of May 14, 2018
 - 2. Financial Reports for May 2018
 - 3. Donations Exceeding \$1,000 for May 2018
 - 4. Annual Renewal of Membership in the WIAA
 - 5. Payment Toward Turf Replacement Project at UW Stout
 - 6. Travel for FCCLA National Competition
 - 7. Policy 723.4, Threats of School Violence
 - 8. Health and Dental Insurance Rates for 2018-2019
 - 9. Transportation Rates for 2018-2019
- III. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 - 1. Resignations/Retirements
 - 2. Requests to Hire
 - 3. Contracts for the Reassignment of Summer School Director Duties
- IV. ACTION AGENDA
 - A. Action to Approve Changes to the Teacher Compensation Scale
 - B. Action to Approve Employee Handbook Revisions
 - C. Action to Approve Preliminary Budget for 2018-2019
 - D. Action to Authorize District Administrator to Fill Teaching Vacancies for 2018-2019 School Year
 - E. Action to Authorize the Hiring of a Director of Business Services
 - F. Action to Approve Goals and Major Activities for 2018-2019
- V. DISCUSSION ITEMS/POLICY REVIEW
 - A. Summer Maintenance Plan Report
 - B. Discuss Inventory of Diversity-Related Activities/Initiatives in the SDMA
 - C. Annual PBIS Report
 - D. Seclusion and Restraint Annual Report
 - E. Human Resources Department Report
 - F. Annual Review of Equipment/Materials Containing Advertising
 - G. Calendar of Board Reports for the 2018-2019 School Year
 - H. Items Related to Next Meeting Dates, Board Committees, and Reports
- VI. 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), Wisconsin Statutes, and for the purpose of for

the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, pursuant to Section 19.85(1)(e), Wisconsin Statutes

B. Review Competitive Bids for District property, Casualty, and Work Comp Insurance

C. District Administrator Evaluation (Quarterly Update)

VII. RECONVENE IN OPEN SESSION

A. Action to Reconvene in Open Session for the purpose of taking action, as deemed necessary or appropriate, on any matter discussed or deliberated upon in closed session

VIII. ACTION AGENDA

A. Action to Approve Bid for District property, Casualty, and Work Comp Insurance

IX. 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.