

(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, JULY 9, 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. Monthly Employment Report (June 2018)
- II. CONSENT AGENDA
 - A. Action to Approve Consent Agenda
 - 1. Minutes of Regular Meeting of June 11, 2018, and Special Board Meeting of June 15, 2018
 - 2. Financial Reports for June 2018
 - 3. Donations Exceeding \$1,000 for June 2018
 - 4. Goals and Major Activities for 2018-2019
 - 5. Decommission Policy 542.34, Wages, Hours, and Conditions of Employment (Supervisory Aides)
 - 6. 66.0301 Agreement with Chippewa Falls for Hearing Impaired Instructor
- III. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 - 1. Resignations/Retirements
 - 2. Requests to Hire
- IV. DISCUSSION ITEMS/POLICY REVIEW
 - A. Strategic Planning Report
 - B. CINC Report
 - C. Review SDMA Education for Employment Plan
 - D. Annual Review of Curriculum Standards
 - E. Discuss Year-End Budget Transfers
 - F. 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.