

**(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 14, 2019, 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. Board Member/Superintendent Communications
  - J. Revenue and Expenditure Reports for the Month Ended September 2019
  - K. Monthly Employment Report (September 2019)
- II. CONSENT AGENDA
  - A. Action to Approve Consent Agenda
    - 1. Minutes of Regular Meeting of September 9, 2019, and Special Meeting of September 23, 2019
    - 2. Financial Reports for September 2019
    - 3. Donations Exceeding \$1,000 for September 2019
    - 4. Final Budget Revisions for 2018-2019
    - 5. Certification of School Safety Drills
- III. ACTION AGENDA
  - A. Action to Approve 2020 District Health Insurance Renewal
  - B. Action to Approve Changes to the 2019-2020 Staffing Plan
- IV. DISCUSSION ITEMS/POLICY REVIEW
  - A. Endorsement of Dunn Co Telecommuter Forward Certification
  - B. Review Early College Credit Requests for Spring 2020
  - C. Review 2019-2020 Budget Timeline
  - D. Action Plan for Reviewing SDMA Special Programs (Autism, EC, 4K)
  - E. Action Plan for Developing K-12 Social Emotional Learning (SEL) Curriculum
  - F. Action Plan for Developing K-12 Environmental Education Curriculum
  - G. Action Plan for New SDMA Print Management Contract
  - H. Quarterly Update to 2019-2020 District Work Plan
  - I. Distribution of School Board Self-Assessment Instrument and Schedule Board Retreat
  - J. Items Related to Next Meeting Dates, Board Committees, and Reports
  - K. Board Member Book Study
- V. CLOSED SESSION
  - A. Action to move into 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
  - B. Action to Approve Minutes of Closed Session on July 8, 2019, and Closed Session on August 26, 2019
  - C. District Administrator Goals Review (Quarterly Update)

## 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](http://www.sdmanonline.com) under the School Board link.*