

(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, OCTOBER 28, 2019, 5:30 P.M.

AGENDA

- I. OPENING ITEMS
 - A. Call to Order
 - B. Roll Call and Quorum
 - C. Agenda Order and Approval/Revision
 - D. Recommendations and Commendations
 - E. Community Communications
 - F. Board Member/Superintendent Communications
- II. ACTION AGENDA
 - A. Approve Certification of School Safety Drill(s)
 - B. Approve Adoption of 2019-2020 Budget
 - C. Approve Certification of Tax Levy
 - D. Approve Addition to SDMA Health Insurance Plan Design
- III. DISCUSSION ITEMS/POLICY REVIEW
 - A. Report of 2019 Employee Engagement Survey
 - B. Virtual Education Report
 - C. Review MHS Course Offering Timeline for 2020-2021
 - D. Action Plan for Developing a Graduate Profile
 - E. Action Plan for Expanding Academic and Career Planning in the SDMA
 - F. Bullying Report and Action Plan
 - G. Review Extracurricular Staff Contract Requests
 - H. Review Items Related to Next Meeting Dates, Board Committees, and Reports
 - I. School Board Book Study
 - J. Discuss Items for Board Retreat
- 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.