

(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, NOVEMBER 25, 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. CONSENT AGENDA
 - A. Action to Approve Consent Agenda
 - 1. Certification of School Safety Drills
 - 2. Addition to 2019-2020 Staffing Plan- Van Driver
- III. ACTION AGENDA
- IV. DISCUSSION ITEMS/POLICY REVIEW
 - A. Discuss State Accountability Report Cards and SDMA Accountability Report Cards 2.0
 - B. Discuss 2020-2021 Budget Plan & Timeline
 - C. Discuss Action Plan for 2020 Teacher Compensation Review
 - D. Discuss New Course Proposals for 2020-2021
 - E. Review of Special Programs Recommendations for 2020-2021
 - F. Review Bullying Policy
 - G. Review Extracurricular Staff Contract Requests
 - H. Items Related to Next Meeting Dates, Board Committees, and Reports
 - I. Board Member Book Study
- 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.