(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, DECEMBER 9, 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 November 2019
   K. Monthly Employment Report (November 2019)

II. CONSENT AGENA
   A. Action to Approve Consent Agenda
      1. Minutes of Regular Meeting of November 11, 2019, and Special Meetings of November 25, 2019
      2. Financial Reports for November 2019
      3. Donations Exceeding $1,000 for November 2019
      4. Update to Travel Permission Location for the MHS Orchestra Spring Trip

III. ACTION AGENA
   A. 2020-2021 New Course Proposals
   B. 2020-2021 District Calendar

IV. DISCUSSION ITEMS/POLICY REVIEW
   A. Discuss School Board Value Statement Related to Bullying
   B. Review 2018-2019 Audit Report
   C. Discuss Newly Created SDMA Investment Reports
   D. Review 2019-2020 Budget Revisions
   E. Items Related to Next Meeting Dates, Board Committees, and Reports
   F. Board Member Book Study

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