

(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 E., MENOMONIE, WISCONSIN
MONDAY, MARCH 28, 2022, 5:30 P.M.**

This meeting will be live-streamed at: <https://ensemble.cesa10.k12.wi.us/Watch/j2TAb89N>.

Members of the public are welcome to provide comments to the Board during the Community Communications item listed on the agenda. In-person community communications will be allowed at Monday's meeting, but comments may also be provided in writing. Please submit your written comments or your request to be placed on the schedule for providing virtual comments by emailing jennifer_mikesell@msd.k12.wi.us by 3:00 p.m. on Monday, March 28, 2022.

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
- II. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 1. Resignations/Retirements
 2. Requests to Hire
- III. ACTION AGENDA
 - A. Consider and take action for prepayment of a portion of the Taxable (Convertible to Tax-Exempt) G.O. Refunding Bonds, dated 12/2/2020.
 - B. Approve 2022-2023 SDMA Employee Salary/Wage Schedules and Contracts
 - C. Approve Summer School Staffing Incentive Program
 - D. Approve Contract for Design Services & Scope of Construction for the MHS Sports Complex-Phase 3
- IV. DISCUSSION ITEMS/POLICY REVIEW
 - A. Clerk's Report for 2022 School Board Election
 - B. Discuss 4K Programming Agreements
 - C. Discuss Staffing Plan for 2022-2023
 - D. Discuss SDMA Family Survey
 - E. Discuss Modification to the 2021-2022 District Calendar
 - F. Policy 361, Education Materials Selection and Evaluation (First Reading)
 - G. Policy 850, Advertising and Promotion on School Premises (First Reading)
 - H. Review Extracurricular Staff Contract Requests
 - I. Items Related to Next Meeting Dates, Board Committees, and Report
- 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 Closed Session Minutes of January 24, 2022
- VI. RECONVENE INTO OPEN SESSION

- A. Action to Reconvene in Open Session for the purpose of taking action, as deemed necessary or appropriate, on any matter discussed or deliberated upon in closed session

VII. ADJOURNMENT

- A. Action to Adjourn

The agenda as noted above was posted more than twenty-four hours prior to the meeting date. The most up-to-date agenda information is available on the district website. This agenda is posted at the Menomonie Area School District Administrative Services Center, and on the district website at www.sdmanonline.com under the School Board link.