

(Per Wis. Stat. § 19.84(2))
SCHOOL DISTRICT OF THE MENOMONIE AREA
NOTICE OF A REGULAR MEETING OF THE BOARD OF EDUCATION
ADMINISTRATIVE SERVICE CENTER
215 PINE AVENUE E., MENOMONIE, WISCONSIN
MONDAY, JUNE 13, 2022, 5:45 P.M.

This meeting will be live-streamed at: <https://vimeo.com/event/2019082>

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. Community Communications
 - G. Revenue and Expenditure Reports for the Month Ended May 2022
 - H. Monthly Employment Report (May 2022)
- II. CONSENT AGENDA
 - A. Action to Approve Consent Agenda
 - 1. Minutes of a Regular Meeting of May 9, 2022 and Special Meeting of May 23, 2022
 - 2. Financial Reports for May 2022
 - 3. Donations Exceeding \$1,000 for May 2022
 - 4. WIAA Renewal Membership
- III. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 - 1. Resignations/Retirements
 - 2. Requests to Hire
 - 3. Action to Authorize District Administrator to Fill Teaching Vacancies for 2022-2023 School Year
- IV. ACTION AGENDA
 - A. Approve Preliminary Budget for 2022-2023
 - B. Approve Changes to the Employee Handbook for 2022-2023
 - C. Approve Student/Parent Handbooks for 2022-2023
 - D. Revision to Policy 163.1, School Board Memberships
- V. DISCUSSION ITEMS/POLICY REVIEW
 - A. Annual Energy Report
 - B. Human Resources Report
 - C. Review SDMA Education for Employment Plan
 - D. Review 2021-2022 Work Plan
 - E. Discuss Development of 2022-2023 Work Plan
 - F. Policy 345.6, Graduation Requirements (First Reading)
 - G. Review SDMA COVID-19 Plan
 - H. Items Related to Next Meeting Dates, Board Committees, and Reports
- VI. 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. Approve Closed Session Minutes of May 23, 2022

C. Evaluation of District Administrator

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.