

(Per Wis. Stat. § 19.84(2))
SCHOOL DISTRICT OF THE MENOMONIE AREA
NOTICE OF A SPECIAL MEETING OF THE BOARD OF EDUCATION
MENOMONIE HIGH SCHOOL - LIBRARY
1715 5TH STREET WEST, MENOMONIE, WISCONSIN
MONDAY, AUGUST 22, 2022, 5:00 P.M.

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

Due to the schedule for the evening, the Board may temporarily adjourn this meeting at 6:00 p.m. to conduct the annual meeting and then reconvene this special meeting no earlier than 6:30 pm.

AGENDA

I. OPENING ITEMS

- A. Call to Order
- B. Seating of Newly Appointed Board Member
- C. Roll Call and Quorum
- D. Pledge of Allegiance and Reading of Mission Statement
- E. Agenda Order and Approval/Revision
- F. Recommendations and Commendations
- G. Community Communications

II. PERSONNEL CONSENT AGENDA

- A. Action to Approve Personnel Consent Agenda
 - 1. Resignations/Retirements
 - 2. Requests to Hire

III. ACTION AGENDA

- A. Action to Approve 2022-2023 Work Plan

IV. DISCUSSION ITEMS/POLICY REVIEW

- A. Community Education Report
- B. Athletics and Activities Report
- C. Review Revisions to Policy 455, Local Wellness Policy (First Reading)
- D. Review Extracurricular Staff Contract Requests
- E. Items Related to Next Meeting Dates, Board Committees, and Reports

V. ADJOURNMENT

- A. Action to Adjourn

*Board members will be touring Menomonie High School following the annual meeting (approximately 7:00 pm).

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.