

(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, APRIL 11, 2022, 5:30 P.M.

This meeting will be live-streamed at: <https://vimeo.com/event/2019082> (link updated 4/11/22)

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, April 11, 2022.

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 - Wakanda Elementary
 - G. Student Representative Communications
 - H. Community Communications
 - I. Revenue and Expenditure Reports for the Month Ended March 2022
 - J. Monthly Employment Report (March 2022)
- II. CONSENT AGENDA
 - A. Action to Approve Consent Agenda
 - 1. Minutes of a Regular Meeting of March 7, 2022 and March 28, 2022
 - 2. Financial Reports for March 2022
 - 3. Donations Exceeding \$1,000 for March 2022
- III. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 - 1. Resignations/Retirements
 - 2. Requests to Hire
- IV. ACTION AGENDA
 - A. Approve 4K Programming Agreements (Brian)
 - B. Approve Staffing Plan for 2022-2023 (Joe)
 - C. Approve Modifications to the 2021-2022 District Calendar (Joe)
 - D. Approve Policy 361, Education Materials Selection and Evaluation revisions (Joe)
 - E. Approve Policy 850, Advertising and Promotion on School Premises (Joe)
- V. DISCUSSION ITEMS/POLICY REVIEW
 - A. Clerk's Report of the Results of the 2022 Spring School Board Election (Clint)
 - B. Discuss Annual Technology Department Report (Katie)
 - C. Items Related to Next Meeting Dates, Board Committees, and Reports
- VI. 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.