

(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, FEBRUARY 14, 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, February 14, 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 - Downsville
 - G. Student Representative Communications
 - H. Community Communications
 - I. Revenue and Expenditure Reports for the Month Ended January 2022
 - J. Monthly Employment Report (January 2022)
- II. CONSENT AGENDA
 - A. Action to Approve Consent Agenda
 - 1. Minutes of Regular Meeting of January 10, 2022 and Special Meeting of January 24, 2022
 - 2. Financial Reports for January 2022
 - 3. Donations Exceeding \$1,000 for January 2022
 - 4. Renewal of Girls Hockey Co-Op
- III. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 - 1. Resignations/Retirements
 - 2. Requests to Hire
- IV. ACTION AGENDA
 - A. Approve Contract with Just In Live Stream
- V. DISCUSSION ITEMS/POLICY REVIEW
 - A. Discuss MHS Sports Complex
 - B. Discuss Curriculum Transparency in the SDMA
 - C. Review Strategic Planning Goals and District Work Plan for 2021-2022
 - D. Report from the 2022 State Education Convention
 - E. Discuss SDMA Membership in the National School Board Association (Policy 163.1)
 - F. Discuss School Board Retreat
 - G. 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.