

(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, JANUARY 10, 2022
IMMEDIATELY FOLLOWING THE SPECIAL MEETING OF THE ELECTORS

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 janet_quinn@msd.k12.wi.us by 3:00 p.m. on Monday, January 10, 2022.

AGENDA

- I. OPENING ITEMS
 - A. Call to Order
 - B. Roll Call and Quorum
 - C. Pledge of Allegiance Reading of Mission Statement
 - D. Agenda Order and Approval/Revision
 - E. Recommendations and Commendations
 - F. Highlight on Youth - High School
 - G. Student Representative Communications
 - H. Community Communications
 - I. Revenue and Expenditure Reports for the Month Ended December 2021
 - J. Monthly Employment Report (December 2021)
- II. CONSENT AGENDA
 - A. Action to Approve Consent Agenda
 - 1. Minutes of Regular Meeting of December 13, 2021
 - 2. Financial Reports for December 2021
 - 3. Donations Exceeding \$1,000 for December 2021
 - 4. Certification of School Safety Drills
 - 5. Certification of Updated School Safety Plans
 - 6. Approve 2021-2022 Budget Revisions (Leah)
 - 7. Approve Number of Regular and Special Education Spaces Available for Open Enrollment
- III. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 - 1. Resignations/Retirements
 - 2. Requests to Hire
- IV. ACTION AGENDA
- V. DISCUSSION ITEMS/POLICY REVIEW
 - A. Clerk's Report on 2022 School Board Election
 - B. Review 30-Year Capital Improvement Plan (Joe/Kevin)
 - C. Strategic Planning Targets for SDMA Student Achievement
 - D. Discuss Audit Report (Leah)
 - E. Review 2022 WASB Resolutions
 - F. 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.