

(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, MARCH 7, 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, March 7, 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. Student Representative Communications
 - G. Community Communications
 - H. Revenue and Expenditure Reports for the Month Ended February 2022
 - I. Monthly Employment Report (February 2022)
- II. CONSENT AGENDA
 - A. Action to Approve Consent Agenda
 - 1. Minutes of a Special Meeting of the Electors of January 10, 2022, and Regular Meeting of February 14, 2022
 - 2. Financial Reports for February 2022
 - 3. Donations Exceeding \$1,000 for February 2022
- III. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 - 1. Resignations/Retirements
 - 2. Requests to Hire
- IV. ACTION AGENDA
 - A. Approve CESA 10, Shared Services Contract 2022-2023
 - B. Approve CESA 11, Shared Services Contract 2022-2023
 - C. Approve Addition of MHS Sports Complex Project to the Long-Term Capital Improvement Plan
- V. DISCUSSION ITEMS/POLICY REVIEW
 - A. Clerk's Report of the Results of the 2022 Primary School Board Election
 - B. Results of Due Process Complaint
 - C. Review 2022-2023 MHS Course Recommendations
 - D. Review Early College Credit Program Requests for Fall 2022
 - E. Review 2022-2023 Early Budget Estimate
 - F. Discuss SDMA Employee Compensation for 2022-2023
 - G. Discuss 2022 Summer School Incentive
 - H. Review Policy 850, Advertising and Promotion on School Premises
 - I. Discuss SDMA Curriculum Opt Out Procedures
 - J. Review Policy 361, Educational Materials Selection and Evaluation

- K. Discuss School Board Retreat
 - L. 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.