

(Per Wis. Stat. § 19.84(2))
SCHOOL DISTRICT OF THE MENOMONIE AREA
NOTICE OF A SPECIAL MEETING OF THE BOARD OF EDUCATION
ADMINISTRATIVE SERVICE CENTER
215 PINE AVENUE E., WISCONSIN
MONDAY, APRIL 22, 2024
Approximately 6:00 P.M.
Immediately Following the Board's 5:45 P.M. Reorganizational Meeting

This meeting will be live-streamed at:
<https://www.youtube.com/channel/UCCq2Z68-Z717wExwN1mChOQ/streams>

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. Community Communications
- II. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 - 1. Resignations/Retirements
 - 2. Requests to Hire
- III. ACTION AGENDA
 - A. Resolution Authorizing The Transfer Of Funds, The Establishment Of An Escrow Account With Respect To And the Defeasance of Certain of the General Obligation Refunding Bonds, Dated December 28, 2017
- IV. DISCUSSION ITEMS/POLICY REVIEW
 - A. SDMA Environmental Site Update
 - B. Quarterly Review of District Work Plan
 - C. Review Action Plan for Selecting Broker for District Benefits Programs
 - D. Review of Correspondence Related to the District Budget
 - E. Review Extracurricular Staff Contract Requests
 - F. Items Related to Next Meeting Dates, Board Committees, and Reports
- V. CLOSED SESSION
 - A. Action to move into closed session, for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, pursuant to Section 19.85(1)(c), Wisconsin Statutes
 - B. Action to Approve Minutes of Closed Session on February 26, 2024
 - C. Discuss and Consider 2024-2025 Contract for the District Administrator
- 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.