

(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., MENOMONIE, WISCONSIN**  
**MONDAY, APRIL 25, 2022, 5:30 P.M.**  
**Immediately Following the Board Reorganizational Meeting (approximately 5:45 P.M.)**

This meeting will be live-streamed at: <https://vimeo.com/event/2019082>

**AGENDA**

- I. OPENING ITEMS
  - A. Call to Order
  - B. Roll Call and Quorum
  - C. Agenda Order and Approval/Revision
  - D. Recommendations and Commendations
  - 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. Approve Extension of SDMA Longevity Incentives
- IV. DISCUSSION ITEMS/POLICY REVIEW
  - A. Review Annual School Nutrition Report
  - B. Review 2021-2022 Professional Development Needs Assessment Survey Report
  - C. Review 2021-2022 Budget Revisions
  - D. Review Strategic Planning Goals and Major Activities for 2021-2022
  - E. Items Related to Next Meeting Dates, Board Committees, and Report
- V. 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](http://www.sdmanonline.com) under the School Board link.*