

(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, MAY 23, 2022, 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. Pledge of Allegiance and Reading of Mission Statement
  - D. Agenda Order and Approval/Revision
  - E. Recommendations and Commendations
  - F. 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 Movement into Master's Teacher Lane for National Board Certification
  - B. Approve Transportation Contract for 2022-2023
  - C. Approve Bid for Inventory and Appraisal Services
- IV. DISCUSSION ITEMS/POLICY REVIEW
  - A. Discuss Student/Parent Handbooks for 2022-2023
  - B. Discuss and Review Preliminary Budget for 2022-2023
  - C. Review Changes to the Employee Handbook for 2022-2023
  - D. Review Proposed Revision to Policy 163.1, School Board Memberships (First Reading)
  - E. WASB Annual Board Development Tool Survey
  - F. Review Extracurricular Staff Contract Requests
  - G. 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 Closed Session Minutes of May 9, 2022
  - C. Discuss Evaluation of 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](http://www.sdmanonline.com) under the School Board link.*