

(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, JUNE 27, 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. Action to Approve Revisions to Policy 345.6, Graduation Requirements
  - B. Action to Approve Food Service Summer Compensation
- IV. DISCUSSION ITEMS/POLICY REVIEW
  - A. Summer Maintenance Report
  - B. Annual Review of Equipment/Materials Containing Advertising
  - C. Discuss Mental Health Services, Support & Initiatives
  - D. Discuss Strategic Planning
  - E. Discuss Calendar of Board Reports
  - F. Review Extracurricular Staff Contract Requests
  - G. Items Related to Next Meeting Dates, Board Committees, and Report
- 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. Approve Closed Session Minutes of June 13, 2022
  - C. Review District Administrator Goals (Summative Evaluation)
- 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.*