### (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, JULY 11, 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
- G. Monthly Employment Report (June 2022)

# II. CONSENT AGENDA

- A. Action to Approve Consent Agenda
  - 1. Minutes of a Regular Meeting of June 13, 2022 and Special Meeting of June 27, 2022
  - 2. Financial Reports for June 2022
  - 3. Donations Exceeding \$1,000 for June 2022

# III. PERSONNEL CONSENT AGENDA

- A. Action to Approve Personnel Consent Agenda
  - 1. Resignations/Retirements
  - 2. Requests to Hire

# IV. ACTION AGENDA

- A. Approve 2022 Annual Meeting Agenda for Publication
- B. Approve SDMA Education for Employment Plan

### V. DISCUSSION ITEMS/POLICY REVIEW

- A. Review Results of SDMA Spring Family Survey
- B. Discuss Changes to SDMA Strategic Plan
- C. Annual Review of Curriculum Standards
- D. Discuss Year-End Budget Transfers
- E. 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.