

(Per Wis. Stat. § 19.84(2))
SCHOOL DISTRICT OF THE MENOMONIE AREA
NOTICE OF A SPECIAL MEETING OF THE BOARD OF EDUCATION
DOWNSVILLE ELEMENTARY SCHOOL
N2681 460TH STREET, DOWNSVILLE, WISCONSIN
MONDAY, SEPTEMBER 26, 2022, 5:45 P.M.

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

*Board members will be touring Downsville Elementary School prior to the special board meeting (5:15 pm).

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. Highlight on Youth- September
 - G. Community Communications
- II. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 - 1. Resignations/Retirements
 - 2. Requests to Hire
- III. CONSENT AGENDA
 - A. Action to Approve Consent Agenda
 - 1. National Travel for MHS Band Spring Trip
 - 2. MHS Safety Drill
 - 3. Knapp Elementary Safety Drill
 - 4. MMS Safety Drill
- IV. DISCUSSION ITEMS/POLICY REVIEW
 - A. Buildings and Grounds Annual Report
 - B. Discuss Policies Related to Memorials (883), Sponsorships (840), and Naming School Facilities (835)
 - C. Student Enrollment Update
 - D. Review Achievement/Annual SLO Report for All Grades
 - E. Review Final Budget Revisions for 2021-2022
 - F. Discuss Banking Bid Process
 - G. Review Extracurricular Staff Contract Requests
 - H. Items Related to Next Meeting Dates, Board Committees, and Reports
- 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 under the School Board link.