

(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., WISCONSIN
MONDAY, MARCH 18 2024, 5:45 P.M.

This meeting will be live-streamed at:

<https://www.youtube.com/channel/UCCq2Z68-Z717wExwN1mChOQ/streams>

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 & Commendations
 - F. Highlight on Youth
 - G. Student Representative Communications
 - H. Community Communications
 - I. Revenue and Expenditure Reports for the Month Ended February 2024
 - J. Monthly Employment Report (February 2024)
- II. CONSENT AGENDA
 - A. Action to Approve Consent Agenda
 - 1. Minutes of a Regular Meeting of February 12, 2024; and Minutes of a Special Meeting of February 26, 2024
 - 2. Financial Reports for February 2024
 - 3. Donations Exceeding \$1,000 for February 2024
 - 4. Approve CESA 10 Shared Service Contracts for 2024-2025
 - 5. Approve CESA 11 Shared Service Contract for 2024-2025
 - 6. Approve MHS Band Request to Travel Out of State
- III. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 - 1. Resignations/Retirements
 - 2. Requests to Hire
- IV. DISCUSSION ITEMS/POLICY REVIEW
 - A. Review Early College Credit Program Requests for Fall 2024
 - B. Discuss 2024-2025 Preliminary Budget Estimate
 - C. Review Policy 343.1, Class Size and Combined and Split Grades
 - D. Discuss Staffing Plan for 2024-2025
 - E. Discuss SDMA Employee Compensation 2024-2025
 - F. Discuss 4K Programming Agreements
 - G. Review 2023-2024 Budget Revisions
 - 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.