

(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., WISCONSIN
MONDAY, FEBRUARY 26, 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. 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 2024-2025 MHS Course Recommendations
 - B. Approval of 2023-2024 Staffing Plan Additions
 - C. Consider Bids for MHS Pool Repair Project
- IV. DISCUSSION ITEMS/POLICY REVIEW
 - A. Review Clerk's Report of the Referendum Election
 - B. Review School District Plans Related to Upcoming State Tournaments
 - C. Review the Pupil Non-Discrimination and Equality of Educational Opportunity Self-Evaluation Report
 - D. Recommendations for Policy 343.1, Class Size and Combined and Split Grades
 - E. Review CESA 10 Shared Service Contract for 2024-2025
 - F. Review CESA 11 Shared Service Contract for 2024-2025
 - G. Review Extracurricular Staff Contract Requests
 - H. Items Related to Next Meeting Dates, Board Committees, and Reports
- V. CLOSED SESSION
 - A. Action to Move to Closed Session for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where Par.(b) applies, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, pursuant to Section 19.85(f).
 - B. Approve Closed Session Meeting Minutes of January 22, 2024
 - C. Deliberate and take action on an appeal of the athletic code
- VI. ADJOURNEMENT
 - 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.