

(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, AUGUST 15, 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. Revenue and Expenditure Reports for the Months Ended July 2022
 - H. Monthly Employment Report (July 2022)
- II. CONSENT AGENDA
 - A. Action to Approve Consent Agenda
 - 1. Minutes of a Regular Meeting of July 11, 2022 and Special Meeting of July 25, 2022
 - 2. Financial Reports for July 2022
 - 3. Donations Exceeding \$1,000 for July 2022
 - 4. Special Education Services 66.0301 Cooperative Agreement
- III. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 - 1. Resignations/Retirements
 - 2. Requests to Hire
- IV. CLOSED SESSION
 - A. Action to move into closed session, for the purpose of considering financial, medical, social or personal histories of specific persons 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(1) (f), Wisconsin Statutes.
 - B. Approve Closed Session Minutes of June 27, 2022
- V. RECONVENE IN OPEN SESSION
 - A. Action to Reconvene in Open Session for the purpose of taking action, as deemed necessary or appropriate, on any matter discussed or deliberated upon in closed session.
- VI. ACTION AGENDA
 - A. Consider the Appointment of a New School Board Member
 - B. Approve Reduction in School Meal Prices for the 2022-2023 School Year
 - C. Approve Addition to 2022-2023 Staffing Plan- Food Service
- VII. DISCUSSION ITEMS/POLICY REVIEW
 - A. Discuss the 2022-2023 Work Plan
 - B. Legal Services Report
 - C. Review Updates to SDMA School Safety Assessments
 - D. Review Items for Annual Meeting
 - E. Items Related to Next Meeting Dates, Board Committees, and Reports
- VIII. 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.