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(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, FEBRUARY 13, 2023, 5:45 P.M.

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This meeting will be live-streamed at: **https://www.youtube.com/channel/UCCq2Z68-Z717wExwN1mChOQ/streams**

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AGENDA

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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- February
   G. Student Representative Communications
   H. Community Communications
   I. Revenue and Expenditure Reports for the Month Ended January 2023
   J. Monthly Employment Report (January 2023)

II. CONSENT AGENDA
   A. Action to Approve Consent Agenda
      1. Minutes of a Regular Meeting of January 9, 2023
      2. Minutes of a Special Meeting of January 23, 2023
      3. Financial Reports for January 2023
      4. Donations Exceeding $1,000 for January 2023
      5. Staffing Plan Expansion for MHS Van Driver

III. PERSONNEL CONSENT AGENDA
   A. Action to Approve Personnel Consent Agenda
      1. Resignations/Retirements
      2. Requests to Hire

IV. ACTION AGENDA
   A. Approve Make Up Plan for Winter Weather Cancellations

V. DISCUSSION ITEMS/POLICY REVIEW
   A. Discuss Elementary Principal Staffing for 2023-2024
   B. Student Enrollment Update (Second Friday in January Count)
   C. Review Curriculum Transparency
   D. Discuss 2023-2024 Preliminary Budget Estimate
   E. Discuss SDMA Intervention Programming
   F. Discuss Compensation Plans
   G. 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.