

(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, JANUARY 9, 2023, 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 and Commendations
  - F. Highlight on Youth- January
  - G. Student Representative Communications
  - H. Community Communications
  - I. Revenue and Expenditure Reports for the Month Ended December 2022
  - J. Monthly Employment Report (December 2022)
- II. CONSENT AGENDA
  - A. Action to Approve Consent Agenda
    - 1. Minutes of a Regular Meeting of December 12, 2022
    - 2. Financial Reports for December 2022
    - 3. Donations Exceeding \$1,000 for December 2022
    - 4. Travel for MHS Field Trip
- III. PERSONNEL CONSENT AGENDA
  - A. Action to Approve Personnel Consent Agenda
    - 1. Resignations/Retirements
    - 2. Requests to Hire
- IV. ACTION AGENDA
  - A. Approve 2022-2023 Budget Revisions
  - B. Approve Number of Regular and Special Education Spaces Available for Open Enrollment
  - C. Consider Appeal of Reconsideration Committee Decision
- V. DISCUSSION ITEMS/POLICY REVIEW
  - A. Presentation of Youth Risk Behavior Survey Results
  - B. Presentation on Truancy Efforts at MHS
  - C. Review 30-Year Capital Improvement Plan
  - D. Discuss Action Plan for Developing Compensation Plans for 2023-2024
  - E. Review Audit Report
  - F. Clerk's Report on the 2023 School Board Election
  - G. Review and Discuss 2023 WASB Resolutions for Delegate Vote
  - H. Discuss Expectations for Standing Agenda Item for Legislative Advocacy
  - I. 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](http://www.sdmanonline.com) under the School Board link.*