

(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, MAY 13, 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
 - 1. Recognition of SDMA Retirees
 - 2. Recognition of CVTC President's Award
 - F. Highlight on Youth
 - G. Student Representative Communications
 - H. Community Communications
 - I. Revenue and Expenditure Reports for the Month Ended April 2024
 - J. Monthly Employment Report (April 2024)
- II. CONSENT AGENDA
 - A. Action to Approve Consent Agenda
 - 1. Minutes of a Regular Board Meeting of April 8, 2024, and Minutes of a Special Board Meeting of April 22, 2024
 - 2. Financial Reports for April 2024
 - 3. Donations Exceeding \$1,000 for April 2024
- III. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 - 1. Resignations/Retirements
 - 2. Requests to Hire
- IV. ACTION AGENDA
 - A. Approve the Reduction of Building-Level Tech Coaches for the 2024-25 School Year
 - B. Approve Transportation Contract for 2024-2025
- V. DISCUSSION ITEMS/POLICY REVIEW
 - A. Review of Budget Correspondence
 - B. Review Preliminary Budget for 2024-2025
 - C. Discuss the Creation of a Budget Workgroup
 - D. Review Changes to the Employee Handbook for 2024-2025
 - E. Review Student/Parent Handbooks for 2024-2025
 - F. Review Exhibit 165- Board of Education Norms & Operating Procedures
 - 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.