

(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, JUNE 10, 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
 - F. Highlight on Youth
 - G. Community Communications
 - H. Revenue and Expenditure Reports for the Month Ended May 2024
 - I. Monthly Employment Report (May 2024)
 - J. 2024-25 Reconsideration Committee Appointments
- II. CONSENT AGENDA
 - A. Action to Approve Consent Agenda
 - 1. Minutes of a Regular Board Meeting of May 13, 2024
 - 2. Financial Reports for May 2024
 - 3. Donations Exceeding \$1,000 for May 2024
 - 4. Approve Student/Parent Handbooks for 2024-2025
 - 5. WIAA Renewal
- III. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 - 1. Resignations/Retirements
 - 2. Requests to Hire
- IV. ACTION AGENDA
 - A. Approve Preliminary Budget for 2024-2025
 - B. Approve Changes to the Employee Handbook for 2024-2025
- V. DISCUSSION ITEMS/POLICY REVIEW
 - A. Report from the Boys and Girls Club
 - B. Annual Energy Report
 - C. School Nutrition Report
 - D. Mental Health Services, Support, and Initiatives
 - E. 2023-24 SEL Report
 - F. Relationship Mapping Results
 - G. Update on Business Insurance Bids
 - H. Update on the Selection of Benefits Broker Proposals
 - I. Referendum Exploration and Community Engagement
 - J. Scheduling a Board Retreat
 - K. 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.