

**(Per Wis. Stat. § 19.84(2))**  
**SCHOOL DISTRICT OF THE MENOMONIE AREA**  
**NOTICE OF A SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**ADMINISTRATIVE SERVICE CENTER**  
**215 PINE AVENUE E., WISCONSIN**  
**MONDAY, JUNE 24, 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. Community Communications
- II. PERSONNEL CONSENT AGENDA
  - A. Action to Approve Personnel Consent Agenda
    1. Resignations/Retirements
    2. Requests to Hire
- III. DISCUSSION ITEMS/POLICY REVIEW
  - A. Report on Summer Maintenance
  - B. Presentation of CTE Program Review
  - C. Review SDMA Education for Employment Plan
  - D. Human Resources Report
  - E. Review Strategic Planning Goals and Major Activities for 2023-24
  - F. Discuss Board Suggestions for Strategic Planning Goals and Major Activities for 2024-25
  - G. Board Member Update on Community Engagement Sessions and Referendum Exploration
  - H. Review Extracurricular Staff Contract Requests
  - I. Items Related to Next Meeting Dates, Board Committees, and Reports
- IV. CLOSED SESSION
  - A. Action to move to closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, pursuant to Section 19.85(1)(c), Wisconsin Statutes, and for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, pursuant to Section 19.85(1)(e), Wisconsin Statutes
  - B. Approve Minutes of Closed Session on April 22, 2024
  - C. Review Business Insurance Bids
  - D. Review Proposals for Benefits Broker Services
  - E. Discuss Evaluation of the District Administrator
- V. RECONVENE TO 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. Approve Meal Prices for 2024-25
  - B. Approve Proposal for Business Insurances
  - C. Approve Proposal for Benefits Broker

VII. 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.*