**(Per Wis. Stat. § 19.84(2))**

**SCHOOL DISTRICT OF THE MENOMONIE AREA**

**NOTICE OF A SPECIAL MEETING OF THE BOARD OF EDUCATION MENOMONIE HIGH SCHOOL**

**1715 5TH STREET WEST, MENOMONIE, WISCONSIN MONDAY, AUGUST 26, 2024, 5:00 P.M.**

Due to the schedule for the evening, the Board may temporarily adjourn this meeting at 6:00 p.m. to conduct the annual meeting and then reconvene this special meeting no earlier than 6:30 pm.

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

**AGENDA**

# OPENING ITEMS

* 1. Call to Order
  2. Roll Call and Quorum
  3. Agenda Order and Approval/Revision

# CONSENT AGENDA

* 1. Action to Approve Consent Agenda
     1. 2024-25 Special Education Services 66.0301 Cooperative Agreement (Audiology) between the Eau Claire School District and SDMA
     2. 2024-25 Special Education Services 66.0301 Cooperative Agreement (Orientation and Mobility Services) between the Eau Claire School District and SDMA
     3. 2024-25 Special Education Services 66.0301 Cooperative Agreement (Teacher for the Visually Impaired) between the Chippewa Falls School District and SDMA
     4. 2024-25 Special Education Services 66.0301 Cooperative Agreement (Deaf/Hard of Hearing Teacher) between the Chippewa Falls School District and SDMA

# PERSONNEL CONSENT AGENDA

* 1. Action to Approve Personnel Consent Agenda
     1. Resignations/Retirements
     2. Requests to Hire

# ACTION AGENDA

* 1. Approve District Goals and Major Activities for 2024-2025
  2. Approve Updated 2024-25 Staffing Plan

# DISCUSSION ITEMS/POLICY REVIEW

* 1. First Reading of Revisions to Policy 834, Motor Vehicles on School Grounds
  2. Items Related to Next Meeting Dates, Board Committees, and Reports

# ADJOURNMENT

* 1. 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.*