**(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, AUGUST 12, 2024, 5:45 P.M.**

**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. Pledge of Allegiance and Reading of Mission Statement
  4. Agenda Order and Approval/Revision
  5. Community Communications
  6. Revenue and Expenditure Reports for the Month Ended July 2024
  7. Monthly Employment Report (July 2024)

# CONSENT AGENDA

* 1. Action to Approve Consent Agenda
     1. Minutes of a Regular Board Meeting of July 8, 2024, and Special Board Meeting of July 22, 2024
     2. Financial Reports for July 2024
     3. Donations Exceeding $1,000 for July 2024

# PERSONNEL CONSENT AGENDA

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

# DISCUSSION ITEMS/POLICY REVIEW

* 1. Review 2024-25 Back-to-School Plans
  2. Annual Community Education Report
  3. Annual Athletics & Activities Report
  4. Review Exhibit 371- District Sponsored Student Activities & Organizations
  5. Annual Legal Services Report
  6. Review Updated 2024-25 Budget Projections
  7. Review District Goals and Major Activities for 2024-2025
  8. Review Annual Meeting Agenda
  9. Items Related to Next Meeting Dates, Board Committees, and Reports

# ACTION AGENDA

* 1. Resolution Authorizing the School District Budget to Exceed Revenue Limit by $2,500,000 Per Year for Four Years for Non-Recurring Purposes
  2. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by $2,500,000 Per Year for Four Years for Non-Recurring Purposes

# 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.*