**(Per Wis. Stat. § 19.84(2))**

**SCHOOL DISTRICT OF THE MENOMONIE AREA**

**NOTICE OF A REGULAR MEETING OF THE BOARD OF EDUCATION OAKLAWN ELEMENTARY SCHOOL LIBRARY**

**500 21ST STREET SOUTH, MENOMONIE, WI 54751 MONDAY, FEBRUARY 10, 2025, 5:45 PM**

# \*\*The building tour for board members will begin at 5:00 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. Pledge of Allegiance and Reading of Mission Statement
	4. Agenda Order and Approval/Revision
	5. Recommendations & Commendations
	6. Highlight on Youth
	7. Student Representative Communications
	8. Community Communications
	9. Revenue and Expenditure Reports for the Month Ended January 2025
	10. Monthly Employment Report (January 2025)

## CONSENT AGENDA

* 1. Action to Approve Consent Agenda
		1. Minutes of a Regular Board Meeting of January 13, 2025, and Minutes of a Special Board Meeting of January 27, 2025
		2. Financial Reports for January 2025
		3. Donations Exceeding $1,000 for January 2025

## PERSONNEL CONSENT AGENDA

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

## ACTION AGENDA

* 1. Action to Approve Title IX Policy Revisions
		1. Policy 113, Nondiscrimination in District Programs, Activities, and Operations
		2. Exhibit 113, Exhibit 113, Title IX Notice

## DISCUSSION ITEMS/POLICY REVIEW

* 1. Review 2025-26 MHS Course Recommendations
	2. Discuss Compensation Plans for 2025-26
	3. Discuss Adding Playground Goal to the 2024-25 District Work Plan
	4. Strategic Planning Update
	5. Discuss Federal Policy Changes
	6. Legislative Advocacy
	7. Items Related to Next Meeting Dates, Board Committees, and Reports

## CLOSED SESSION

* 1. 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.
	2. Action to Approve Closed Session Meeting Minutes from September 9, 2024
	3. District Administrator Goals Review (Mid-year Evaluation)

## 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.*