#### (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, NOVEMBER 10, 2025, 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. Student Representative Communications
- H. Community Communications
- I. Revenue and Expenditure Reports for the Month Ended October 2025
- J. Monthly Employment Report (October 2025)

# II. CONSENT AGENDA

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

# III. PERSONNEL CONSENT AGENDA

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

#### IV. ACTION AGENDA

A. Action to Approve Resolution of Support for the City of Menomonie TAP Safety Grant

### V. DISCUSSION ITEMS/POLICY REVIEW

- A. Virtual Education Report
- B. Annual Free & Reduced Meals Eligibility Report
- C. Review/Discuss New Course Proposals for 2026-27
- D. Discuss Renewal of School Safety Plans
- E. Discuss Renewal of Boys and Girls Club Partnership
- F. Discuss 2026-27 Calendar
- G. Discuss 2026-27 Budget Plan & Timeline
- H. Announce Date for Mid-Year Budget Hearing
- I. Discuss Board Self-Evaluation and Possible Board Retreat
- J. 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.