

(Per Wis. Stat. § 19.84(2))
SCHOOL DISTRICT OF THE MENOMONIE AREA
NOTICE OF A SPECIAL MEETING OF THE BOARD OF EDUCATION
WAKANDA ELEMENTARY SCHOOL
801 PINE AVENUE E, MENOMONIE, WISCONSIN
MONDAY, NOVEMBER 28, 2022, 5:45 P.M.

This meeting will be live-streamed at:

<https://www.youtube.com/channel/UCCq2Z68-Z717wExwN1mChOQ/streams>

*Board members will be touring Wakanda Elementary School prior to the special board meeting (5:00 pm).

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 and Commendations
 - F. 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. State Accountability Report Cards
 - B. SDMA Accountability Report Cards 2.0
 - C. Discuss 2023-2024 District Calendar
 - D. Discuss 2023-2024 Budget Plan & Timeline
 - E. Discuss New Course Proposals for 2023-2024
 - F. Discuss SDMA Library Media Plan
 - G. Discuss Legislative Advocacy
 - H. Review Process for Evaluating the District Administrator
 - I. Review Extracurricular Staff Contract Requests
 - J. Items Related to Next Meeting Dates, Board Committees, and Reports
- IV. 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.