

(Per Wis. Stat. § 19.84(2))
SCHOOL DISTRICT OF THE MENOMONIE AREA
NOTICE OF A SPECIAL MEETING OF THE BOARD OF EDUCATION
HIGH SCHOOL AUDITORIUM
1715 5TH STREET W., MENOMONIE, WISCONSIN
MONDAY, OCTOBER 25, 2021, 5:30 P.M.

This meeting will be live-streamed at: <https://ensemble.cesa10.k12.wi.us/Watch/j2TAb89N> .

Members of the public are welcome to provide comments to the Board during the Community Communications item listed on the agenda. In-person community communications will be allowed at Monday's meeting, but comments may also be provided in writing. Please submit your written comments or your request to be placed on the schedule for providing virtual comments by emailing janet_quinn@msd.k12.wi.us by 3:00 p.m. on Monday, October 25, 2021.

AGENDA

- I. OPENING ITEMS
 - A. Call to Order
 - B. Roll Call and Quorum
 - C. Agenda Order and Approval/Revision
 - D. Recommendations and Commendations
 - E. Community Communications
- II. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 - 1. Resignations/Retirements – N/A
 - 2. Requests to Hire – N/A
- III. ACTION AGENDA
 - A. Approve Minutes from September 13, 2021
 - B. Approve Addition to 2021-2022 Staffing Plan
 - C. Approve Adoption of 2021-2022 Budget
 - D. Approve Certification of 2021-22 Tax Levy
 - E. Approve 66.0301 Special Education Cooperative Agreement
- IV. DISCUSSION ITEMS/POLICY REVIEW
 - A. Energy Plans
 - B. Timeline for SDMA Solar Project
 - C. Virtual Education Report
 - D. 2021 State Assessment Report
 - E. MHS Course Offering Timeline for 2022-2023
 - F. Review Extracurricular Staff Contract Requests
 - G. Items Related to Next Meeting Dates, Board Committees, and Reports
- V. TABLED ITEMS
 - A. Segregation in Classroom
 - B. Gender Support Plan
 - C. District Communications
- 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.