(Per Wis. Stat. § 19.84(2))

SCHOOL DISTRICT OF THE MENOMONIE AREA NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION ADMINISTRATIVE SERVICE CENTER 215 PINE AVENUE E, MENOMONIE, WISCONSIN MONDAY, JULY 12, 2021, 5:30 P.M.

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
- G. Monthly Employment Report (June 2021)

II. CONSENT AGENDA

- A. Action to Approve Consent Agenda
 - 1. Minutes of Regular Meeting of June 14, 2021, and Special Meeting of June 28, 2021
 - 2. Financial Reports for June 2021
 - 3. Donations Exceeding \$1,000 for June 2021
 - 4. Approval of 2021 Annual Meeting Agenda for Publication
 - 5. Retirement of Policy 225 Exhibit (1)- District Administrator Evaluation Instrument

III. PERSONNEL CONSENT AGENDA

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

IV. ACTION AGENDA

- A. Action to Approve Adjustment to the 2021-2022 School District Calendar
- B. Action to Approve Work Plan for the 2021-2022 School Year
- C. Action to Approve SDMA Education for Employment Plan

V. DISCUSSION ITEMS/POLICY REVIEW

- A. COVID-19 Report
- B. Annual Review of Curriculum Standards
- C. Policy 231.1, District Administrator Job Description (First Reading)
- D. Discuss Next Steps in the Development of the WASB District Administrator Evaluation Tool
- E. 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; therefore, this agenda and the agenda as published in the Dunn County News may have since been revised. The most up-to-date agenda information is available on the district website. This agenda is posted at Menomonie High School, Menomonie Middle School, and the district elementary school sites, when in session, and also at Menomonie Public Library, Menomonie School District Administrative Services Center, and on the district website at www.sdmanonline.com under the School Board link.