

**(Per Wis. Stat. § 19.84(2))**  
**SCHOOL DISTRICT OF THE MENOMONIE AREA**  
**NOTICE OF A SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**MENOMONIE HIGH SCHOOL**  
**1715 5TH STREET WEST, MENOMONIE, WISCONSIN**  
**MONDAY, AUGUST 23, 2021, 5:00 P.M.**

Members of the public are welcome to provide comments to the Board during the Community Communications item listed on the agenda. Please submit your written comments or your request to be placed on the schedule for providing comments by emailing janet\_quinn@msd.k12.wi.us by 4:00 p.m. on Monday, August 23.

Due to the length of the agenda and the schedule for the evening, the Board may temporarily adjourn this meeting at 6:00 p.m. to conduct the annual meeting and then reconvene this special meeting no earlier than 6:30 pm.

**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
    - 2. Requests to Hire
- III. ACTION AGENDA
  - A. Approve Addition to the 2021-2022 Staffing Plan
- IV. DISCUSSION ITEMS/POLICY REVIEW
  - A. COVID-19 Update
  - B. Review District Energy Plans
  - C. Review Extracurricular Staff Contract Requests
  - D. Items Related to Next Meeting Dates, Board Committees, and Reports
- V. CLOSED SESSION
  - A. Action to move into 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), and Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations per Wisconsin Statutes 19.85(1) (f)
  - B. Action to Approve Minutes of Closed Session on July 26, 2021
  - C. Bus Stop Complaint
- 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 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.*