

(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, SEPTEMBER 27, 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, September 27, 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
 - 2. Requests to Hire
- III. ACTION AGENDA
 - A. Approve K-12 Mask Mandate
 - B. Approve the District Banking Extension
- IV. DISCUSSION ITEMS/POLICY REVIEW
 - A. Energy Plans
 - B. Timeline for SDMA Solar Project
 - C. Athletics and Activities Report
 - D. Update to Exhibit 371 - District Sponsored Student Activities and Organizations
 - E. Community Education Report
 - F. Discuss Student Enrollment Update (Third Friday in September Report)
 - G. Achievement/Annual SLO Report for all Grades
 - H. Discuss 2022 Health Insurance Renewal
 - I. Discuss/Review Final Budget Revisions for 2020-2021
 - J. Discuss Planning for 2022 State Education Convention
 - K. Extracurricular Activities Report
 - L. Items Related to Next Meeting Dates, Board Committees, and Reports
- V. 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 under the School Board link.