(Per Wis. Stat. § 19.84(2)) SCHOOL DISTRICT OF THE MENOMONIE AREA NOTICE OF A REGULAR MEETING OF THE BOARD OF EDUCATION HIGH SCHOOL AUDITORIUM 1715 5TH STREET W., MENOMONIE, WISCONSIN MONDAY, OCTOBER 11, 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 11, 2021.

AGENDA

I. OPENING ITEMS

- A. Call to Order
- B. Roll Call and Quorum
- C. Pledge of Allegiance Reading of Mission Statement
- D. Agenda Order and Approval/Revision
- E. Recommendations and Commendations
- F. Highlight on Youth Middle School
- G. Student Representative Communications
- H. Community Communications
- I. Revenue and Expenditure Reports for the Month Ended September 2021
- J. Monthly Employment Report (September 2021)
- II. CONSENT AGENDA
 - A. Action to Approve Consent Agenda
 - 1. Minutes of Regular Meeting of September 13, 2021 and Special Meeting of September 27, 2021
 - 2. Financial Reports for September 2021
 - 3. Donations Exceeding \$1,000 for September 2021

III. PERSONNEL CONSENT AGENDA

- A. Action to Approve Personnel Consent Agenda
 - 1. Resignations/Retirements
 - 2. Requests to Hire
- IV. ACTION AGENDA
 - A. Approve Optional Masking Policy for Grades 4K-12
 - B. Approve 2022 Health Insurance Renewal
 - C. Approve Final Budget Revisions for 2020-2021

V. DISCUSSION ITEMS/POLICY REVIEW

- A. Discuss and Review Early College Credit Requests for Spring 2022
- B. Discuss and Review 2021-2022 Budget Timeline
- C. Segregation in Classrooms
- D. Gender Support Plan
- E. District Communications
- F. WASB Regional Election
- G. Items Related to Next Meeting Dates, Board Committees, and Reports

VI. CLOSED SESSION

A. Action to move into closed session, for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the

body with respect to litigation in which it is or is likely to become involved, pursuant to Section 19.85(1)(g), Wisconsin Statutes

- B. Action to Approve Minutes of Closed Session on August 23, 2021.
- C. Review Legal Advice Related to a Request for a Due Process Hearing

VII. 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.