

(Per Wis. Stat. § 19.84(2))
SCHOOL DISTRICT OF THE MENOMONIE AREA
NOTICE OF A SPECIAL MEETING OF THE BOARD OF EDUCATION
ADMINISTRATIVE SERVICE CENTER
215 PINE AVENUE E., MENOMONIE, WISCONSIN
MONDAY, JANUARY 24, 2022, 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, January 24, 2022.

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 30-Year Capital Maintenance Plan
 - B. Approve School Safety Plans
- IV. DISCUSSION ITEMS/POLICY REVIEW
 - A. Review Contract for Video Streaming School Events
 - B. Student Enrollment Update
 - C. Discuss Professional Development Report
 - D. Discuss Summer School
 - E. Discuss Preliminary Staffing and Course Offering Timeline for 2022-2023
 - F. Annual Board Member Attendance Report
 - G. Review Extracurricular Staff Contract Requests
 - H. Items Related to Next Meeting Dates, Board Committees, and Report
- 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), Wisconsin Statutes
 - B. Action to Approve Closed Session Minutes of December 13, 2021
 - C. District Administrator Goals Review (Mid-Year Evaluation)
- 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.