

**(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, NOVEMBER 22, 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](mailto:janet_quinn@msd.k12.wi.us) by 3:00 p.m. on Monday, November 22, 2021.

**AGENDA**

- I. OPENING ITEM
  - A. Call to Order
  - B. Roll Call and Quorum
  - C. Agenda Order and Approval/Revision
  - D. Recommendations and Commendations
  - E. Community Communications
- II. ACTION AGENDA
  - A. Approve 2022-2023 Academic Calendar
  - B. Approve Contracts for District Directors
- III. DISCUSSION ITEMS/POLICY REVIEW
  - A. Discuss State Accountability Report Cards
  - B. Discuss SDMA Accountability Report Cards 2.0
  - C. Discuss New Course Proposals for 2022-2023
  - D. Discuss 2022-2023 Budget Plan and Timeline
  - E. Review of Progress on SDMA Work Plan for 2021-2022
  - F. Announce Special Meeting of SDMA Electors
  - G. Extracurricular Activities Report
  - H. Items Related to Next Meeting Dates, Board Committees, and Reports
- IV. 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](http://www.sdmanonline.com) under the School Board link.*