

(Per Wis. Stat. § 19.84(2))
SCHOOL DISTRICT OF THE MENOMONIE AREA
NOTICE OF SPECIAL MEETING OF THE BOARD OF EDUCATION
ADMINISTRATIVE SERVICE CENTER
215 PINE AVENUE E, MENOMONIE, WISCONSIN
MONDAY, JANUARY 25, 2021, 5:30 P.M.

In order to provide sufficient physical distancing, in-person attendance for the public Board meeting will be limited to 25 people. It is anticipated that there will be 14 spaces available for members of the public. The meeting will also 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. No in-person community communications will be allowed at Monday's meeting, but comments may be provided in writing or virtually. Please submit your written comments or your request to be placed on the schedule for providing virtual comments by emailing jamie_krista@msd.k12.wi.us by 3:00 p.m. on Monday, January 25, 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
 - F. Board Member/Superintendent Communications
- II. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 - 1. Resignations/Retirements
- III. ACTION AGENDA
 - A. Action to Approve Use of District Facilities
 - B. Action to Approve Allowing Additional Spectators for WIAA Tournament Events
 - C. Policy 252.1 Development of Administrative Rules
- IV. DISCUSSION ITEMS/POLICY REVIEW
 - A. Student Enrollment Update (Second Friday in January Count)
 - B. Review 30-year Capital Improvement Plan
 - C. COVID-19 Report
 - D. Policy 431, Student Attendance (First Reading)
 - E. Policy 751.1 Bus Routing and Scheduling (First Reading)
 - F. Annual Board Member Attendance Report
 - G. Review Exhibit-165, Board Member Norms and Operating Procedures
 - H. Staff Survey
 - I. Board Retreat
 - J. Voucher Program Response
 - K. Board Member Report on 2021 State School Board Virtual Convention
 - L. Review Extracurricular Staff Contract Requests
 - M. 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), Wisconsin Statutes
- B. Action to Approved Closed Session Minutes of January 11, 2021
- C. Complete District Administrator Goals Review (Summative Evaluation)

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 Menomonie High School, Menomonie Middle School, and the district elementary school sites, when in session, and also at Menomonie Public Library, Menomonie School District Administrative Services Center, and on the district website at www.sdmanonline.com under the School Board link.