

**(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, FEBRUARY 22, 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](mailto:jamie_krista@msd.k12.wi.us) by 3:00 p.m. on Monday, February 22, 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. ACTION AGENDA
  - A. Resolution on Private School Vouchers
- III. DISCUSSION ITEMS/POLICY REVIEW
  - A. Clerk's Report of the Results of the Primary Election
  - B. COVID-19 Report
  - C. Virtual Presentation on WASB Superintendent Evaluation Framework (6:15 pm)
  - D. Review 2021-2022 MHS Course Recommendations
  - E. Policy 345.64, Physical Education Credit Option (First Reading)
  - F. Policy 432, Elementary Attendance Areas (First Reading)
  - G. Discuss 2021-2022 Preliminary Budget Estimate
  - H. CESA 10 Shared Service Contract 2021-2022
  - I. Employee Handbook Update- Admin sub pay
  - J. Clean Energy Resolution
  - K. Review Extracurricular Staff Contract Requests
  - L. 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; 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](http://www.sdmanonline.com) under the School Board link.*