

(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, MAY 24, 2021,

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. In-person community communications will be allowed at Monday's meeting, but comments may also be provided in writing. Please submit your written comments to jamie_krista@msd.k12.wi.us by 3:00 p.m. on Monday, May 24, 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
- II. PERSONNEL CONSENT AGENDA
 - A. Personnel Consent Agenda
 - 1. Resignations/Retirements
 - 2. Request to Hire
- III. ACTION AGENDA
 - A. Approve Policy 171.2, Agenda Preparation and Dissemination
 - B. Approve the Optional Use of Face Masks in the SDMA- Effective June 4, 2021
 - C. Approve the Optional Use of Face Masks for MHS Graduation Ceremony- May 30, 2021
 - D. Approve Additions to the 2021-2022 Staffing Plan
- IV. DISCUSSION ITEMS/POLICY REVIEW
 - A. COVID-19 Report
 - B. Review Preliminary Budget for 2021-2022
 - C. Discuss Desired Changes to Key Pillar Strategies, Strategic Actions/Deliverables, and Measurable Goals
 - D. Review Student/Parent Handbooks for 2021-2022
 - E. Board Meeting Protocols
 - F. Review Extracurricular Staff Contract Requests
 - G. Items Related to Next Meeting Dates, Board Committees, and Reports
- V. TABLED DISCUSSION ITEMS
 - A. Discuss a Proposed Addition of a Teacher Bill of Rights to the Employee Handbook
 - B. Discuss Proposed Directives Related to Dyslexia
 - C. Discuss the Potential Creation of a Staff Survey
- 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.