

(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 NE, MENOMONIE, WISCONSIN
MONDAY, NOVEMBER 23, 2020, 5:30 P.M.

In accordance with the guidelines from the Dunn County Health Department, 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 through Zoom. 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, November 23.

AGENDA

- I. OPENING ITEMS
 - A. Call to Order
 - B. Roll Call and Quorum
 - C. Agenda Order and Approval/Revision
 - D. Recommendation and Commendations
 - E. Community Communications-
 - F. Board Member/Superintendent Communications
- II. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Actions
 - 1. Employment of Justin Schunemann, Energy Manager, beginning December 10, 2020. (added 11/20/2020)
- III. ACTION AGENDA
 - A. Approve New Course Proposals for 2021-2022
 - B. Approve Resolution Authorizing the Issuance and Sale of \$11,670,000 Taxable (Convertible to Tax-Exempt) General Obligation Refunding Bonds
- IV. DISCUSSION ITEMS/POLICY REVIEW
 - A. COVID-19 Report
 - B. Discuss 2021-2022 Budget Plan & Timeline
 - C. Set Date and Format for Mid-Year Budget Hearing
 - D. Review Extracurricular Staff Contract Requests
 - E. Items Related to Next Meeting Dates, Board Committees, and Reports
- V. 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 may have since been revised. 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.