

(Per Wis. Stat. § 19.84(2))
SCHOOL DISTRICT OF THE MENOMONIE AREA
NOTICE OF A REGULAR MEETING OF THE BOARD OF EDUCATION
ADMINISTRATIVE SERVICE CENTER*
215 PINE AVENUE NE, MENOMONIE, WISCONSIN
MONDAY, JULY 13, 2020, 5:30 P.M.

AGENDA

- I. OPENING ITEMS
 - A. Call to Order
 - B. Roll Call and Quorum
 - C. Pledge of Allegiance Reading of Mission Statement
 - D. Agenda Order and Approval/Revision
 - E. Recommendations and Commendations
 - F. Community Communications
 - G. Board Member/Superintendent Communications
 - H. Monthly Employment Report (June 2020)
- II. CONSENT AGENDA
 - A. Action to Approve Consent Agenda
 - 1. Minutes of Regular Meeting of June 1, 2020, and Special Meeting of June 15, 2020
 - 2. Financial Reports for June 2020
 - 3. Donations Exceeding \$1,000 for June 2020
 - 4. Updated Minutes of Regular Meeting of November 12, 2018
- III. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 - 1. Employment of Stacy Simonson, 4K Teacher at River Heights Elementary, effective August 18, 2020.
 - 2. Employment of Andrea Worthley, Art Teacher at Menomonie High School, effective August 18, 2020.
 - 3. Resignation of Grant Ruegnitz, Art Teacher at Menomonie High School, effective immediately.
 - 4. Resignation of Kathy Ruegnitz, World Language Teacher at Menomonie High School, effective immediately.
- IV. ACTION AGENDA
 - A. Approve 2020 Annual Meeting Agenda for Publication
 - B. Changes to the Employee Handbook for 2020-2021
 - C. Temporary Change to the Student Eligibility Due to COVID-19
 - D. Changes to the 2020-2021 District Calendar
- V. DISCUSSION ITEMS/POLICY REVIEW
 - A. COVID-19 Report
 - B. Review SDMA Education for Employment Plan
 - C. Annual Review of Curriculum Standards
 - D. Discuss Year-End Budget Transfers
 - E. Statement Related to Discrimination and Racism in the SDMA
 - F. Items Related to Next Meeting Dates, Board Committees, and Reports
- 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 the Menomonie Area School District Administrative Services Center, and on the district website at www.sdmanonline.com under the School Board link.