

(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, SEPTEMBER 28, 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://www.wis.community/government/content/menomonie-school-board-9282020>

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, September 28.

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 Consent Agenda
 - 1. Emergency One Year Employment of Cristy Linse, Floating Substitute at Oaklawn Elementary, beginning September 21, 2020
- III. ACTION AGENDA
 - A. Action to Approve 66:0301 Special Education Services Cooperative Agreement Between SDMA and the Eau Claire School District for Orientation and Mobility Services
- IV. DISCUSSION ITEMS/POLICY REVIEW
 - A. COVID-19 Report
 - B. Student Enrollment Update (Third Friday in September Report)
 - C. Discuss 2021 Health Insurance Renewal
 - D. Review Final Budget Revisions for 2019-2020
 - E. Youth Services Officer Memorandum of Understanding
 - F. Review Extracurricular Staff Contract Requests
 - G. 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.