

**(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, JUNE 15, 2020, 5:30 P.M.**

**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-No verbal community communications will be allowed at the June 15 school board meeting. Written comments for the Board to consider during the meeting may be emailed to [jamie\\_krista@msd.k12.wi.us](mailto:jamie_krista@msd.k12.wi.us) by 5 p.m.
  - F. Board Member/Superintendent Communications
  - G. Revenue and Expenditure Reports for the Month Ended May 2020
- II. CONSENT AGENDA
  - A. Action to Approve Consent Agenda
    - 1. Financial Reports for May 2020
    - 2. Donations Exceeding \$1,000 for May 2020
    - 3. Policy 343.45-Rule, Technical College Course Program
    - 4. Policy 343.46 Early College Credit Program
    - 5. WIAA Membership Renewal
- III. ACTION AGENDA
  - A. Renewal of District Insurances for 2020-2021 Property, Liability, Work Comp
  - B. Addition to 2020-2021 Staffing Plan
- IV. DISCUSSION ITEMS/POLICY REVIEW
  - A. Statement Related to Discrimination and Racism in the SDMA
  - B. COVID-19 Report
  - C. Annual Human Resources Report
  - D. Strategic Planning Scorecard for 2019-2020
  - E. Changes to the Employee Handbook for 2020-2021
  - F. Board Advocacy for the Support of Public Schools
  - G. Calendar of Board Reports for 2020-2021
  - H. Review Extracurricular Staff Contract Requests
  - I. Items Related to Next Meeting Dates, Board Committees, and Reports
  - J. Changes to Future District Notices and Meeting Postings
- 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 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](http://www.sdmanonline.com) under the School Board link.*