

**(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, OCTOBER 26, 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-special-meeting-10262020>

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](mailto:jamie_krista@msd.k12.wi.us) by 3:00 p.m. on Monday, October 26.

**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. ACTION AGENDA
  - A. Approve Adoption of 2020-2021 Budget
  - B. Approve Certification of 2020-2021 Tax Levy
  - C. Approve Recognition of SDMA Students, Families, Staff, Administrative Team, District Administrator, and Menomonie Transportation for the Successful Reopening of SDMA Schools During the COVID-19 Pandemic
  - D. Action to Approve the Addition of Winter Sports and Activities into the SDMA Reopening Plan
  - E. Action to Approve 66:0301 Special Education Services Cooperative Agreement Between SDMA and the Chippewa Falls School District for Deaf/Hard of Hearing Teacher
  - F. Action to Approve 66:0301 Special Education Services Cooperative Agreement Between SDMA and the Chippewa Falls School District for Instructor of the Visually Impaired
- III. DISCUSSION ITEMS/POLICY REVIEW
  - A. COVID-19 Report
  - B. Act 185 Report
  - C. Virtual Education Report
  - D. Student Achievement Report
  - E. Review MHS Course Offerings Timeline for 2021-2022
  - F. Review Extracurricular Staff Contract Requests
  - G. Items Related to Next Meeting Dates, Board Committees, and Reports
- IV. 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](http://www.sdmanonline.com) under the School Board link.*