

**School District of New Auburn
Regular Monthly School Board Meeting
Wednesday, January 10, 2018
High School Library
5:30 p.m.**

AGENDA:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve the Agenda
5. Approve the Minutes
6. District Financial Report
7. Record of Receipts
8. Approve the Bills
9. Special Presentation
10. Old Business
 - A. Policy 5464 Early Graduation Requirements - 2nd Reading
11. New Business
 - A. Policy 5460 Graduation Requirements - 1st Reading
 - B. Policy 2272 (New) Early College Credit Program Policy - 1st Reading
 - C. Policy 5113 Open Enrollment Sped Caseloads and Limits & Spaces- 1st Reading
 - D. Approve 2018-2019 School Calendar
 - E. Consider Alternative Education Proposal
 - F. Consider Purchase of School Bus Cameras
12. Administrative Reports
13. Special Communications
 - A. Update on School Board Election Candidates
14. Public Comments-Limited to agenda items only and not more than three (3) minutes per speaker and thirty (30) overall. If more than ten (10) individuals would like to speak, the board chair may direct the speakers to be drawn by lots or reduce the speaking time.
15. Closed Session - Convene to closed session under WI SS 19.85 (1)(c) for consideration of employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - A. Consider Early Graduation Requests
 - B. Resignations
 - C. New Hires
 - D. Administrative Evaluations & Contracts
 - C. Other Staffing/Student Considerations
16. Reconvene to Open Session and Take Action on Any Items Necessary Following Closed Session
17. Adjournment