

**School District of New Auburn**  
**Regular Monthly School Board Meeting**  
**Monday, October 25, 2021**  
**High School Ag Room**  
**5:30 p.m.**

**AGENDA:**

1. Call to Order by President
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 Presentations
10. 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.
11. Old Business
  - A. COVID-19 - Update and Review
    - Employee Sick Leave Policy
  - B. Review of Financial Projections for Referendum
12. New Business
  - A. Memorial Donation-Park Bench
  - B. Approve/Amend the 2021-2022 Budget
  - C. Set the Levy
  - D. Consider Resolution for 2022 School Referendum
  - E. Consider Snow Plow Bids
  - F. Consider Lawn Care Bids
  - G. Consider New Therapy Dog Request
  - H. Consider Request for Student International Trip
13. Administrative Reports
14. Special Communications
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; (f) to evaluate the performance of staff, which if discussed in public could have an adverse effect on the reputation of some employee(s).
  - A. Resignations/Retirements
    - Student Services
  - B. New Hires/Transfers
    - Maintenance Director
    - Student Services Secretary
    - Custodian
  - C. Other Staff and Student Concerns
16. Reconvene to Open Session and Take Action on Any Items Necessary Following Closed session
17. Adjournment