

**School District of New Auburn
Notice of Special School Board Meeting
Monday, April 20, 2020
High School Library
4:00 p.m.**

AGENDA:

1. Call Order
2. Pledge of Allegiance
3. Roll Call
4. Oath of Office
5. COVID-19 Response Plan
6. Consider Authorization for Administration to Waive District Policies and Procedures
7. Closed Session - Convene to closed session under WI SS 19.85(1)(c) for consideration of employment, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (f) to evaluate staff, which if discussed in public could have an adverse effect on the reputation of some employee(s).
 - A. Resignations, New Hires, Transfers
 - B. Other Student and Staff Concerns
8. Reconvene to Open Session and take Action, if necessary.
9. Adjourn