School District of New Auburn Public Hearing & Regular Monthly School Board Meeting Monday, April 27, 2020 High School Library 5:30 p.m.

Public Hearing -

A special public hearing is being held pursuant to 118.38 (1)(b)(m) for the purpose of allowing public input to be considered by the school board prior to the New Auburn School District taking action to make any formal requests to the Wisconsin Department of Public Instruction to waive the requirements for the annual required hours of instruction for 2019-2020, or to modify the start date for the 2020-2021 school year, due to the effects of the coronavirus pandemic.

AGENDA:

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Election of Officers
- 5. Approve the Agenda
- 6. Appoint CESA 10 Board Representative
- 7. Appoint Board Delegate Assignments
- 8. Approve the Minutes
- 9. District Financial Report
- 10. Record of Receipts
- 11. Approve the Bills
- 12 Special Presentations
- 13. Old Business
- 14. New Business
 - A.Consider Instructional Waiver 118.38 (1)(b)(m) for hours of instruction; and start date
 - B. Approve Group Health Plan
 - C. Approve Group Dental Plan
 - D. Approve Student Supplemental Insurance
 - E. Wage Considerations
- 15. Administrative Reports0
- 16. Special Communications
- 17. 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.
- 18. 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 teaching staff, which if discussed in public could have an adverse effect on the reputation of some employee(s).
 - A. Resignations/Retirements
 - B. New Hires
 - C. Other Staff and Student Concerns
- 19. Reconvene to Open Session and Take Action on Any Items Necessary Following Closed session
- 20. Adjournment