School District of New Auburn Regular Monthly School Board Meeting Monday August 26, 2019 High School Library 6:00 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 Presentations
- 10. Old Business
- 11. New Business
 - A. School Board Resignation
 - B. Approve Amendments to 2018-2019 Budget
 - C. Approve 2019-2020 budget for Annual Meeting
 - D. Policy # 3132 Vacancies First Reading
- 12. Administrative Reports
- 13. Special Communications
- 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)(a)for deliberation regarding discipline; (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. Resignations
 - Custodian
 - Paraprofessional
 - B. New Hires
 - JV Volleyball Coach
 - Night Custodian
 - C. Other Staff and Student Concerns
 - Special Enrollment Request
- 16. Reconvene to Open Session and Take Action on Any Items Necessary Following Closed session
- 17. Adjournment