

**School District of New Auburn
Regular Monthly School Board Meeting
Monday December 16, 2019
High School Library
4:30 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 Presentations
 - A. Audit Report
 - B. Sex Offender Release-DOC (Tentative)
 - C. School Performance Report
10. Old Business
11. New Business
 - A. Consider Roofing Bids
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
 - B. New Hires
 - C. Other Staff and Student Concerns
16. Reconvene to Open Session and Take Action on Any Items Necessary Following Closed session
17. Adjournment