School District of New Auburn Regular Monthly School Board Meeting Monday, March 16, 2020 High School Library 5:30 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. Chippewa Valley Technical College Referendum Information
- 10. Old Business
 - A. School Board Policies Volume 28, #1 Second Reading (1400, 1422, 2260, 3120.01, 4120.01, 4122)
- 11. New Business
 - A. Consider Purchase of Building Sterilizing Machine
 - B. County Health Update
- 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)(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
- 16. Reconvene to Open Session and Take Action on Any Items Necessary Following Closed session
- 17. Adjournment