

**School District of New Auburn
Regular Monthly School Board Meeting
Monday November 18, 2019
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
10. Old Business
 - A. Policy # 7510 - Use of Facilities - 2nd Reading
 - B. Policy # 8641 Student Transportation to/from Extra-Curricular Events- 2nd Reading
11. New Business
 - A. Consider Band Trip to Florida
 - B. Approve Notice of School Board Election
 - C. Approve/Amend the 2019-2020 Budget
 - D. Discuss Roofing Repair Warranties and Timeline
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. Fall Coaching Evaluations
 - B. Resignations
 - C. New Hires
 - D. Other Staff and Student Concerns
16. Reconvene to Open Session and Take Action on Any Items Necessary Following Closed session
17. Adjournment

*Special Notice - The National Honor Society induction ceremony is scheduled for 7:00 p.m. this evening in the commons. All board members are invited to attend. The ceremony will last about twenty minutes.