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**School District of New Auburn**  
**Regular Monthly School Board Meeting**  
**Monday October 28, 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
  - A. Fall Coaching Reports
  - B. Washington D.C. Trip-Tina Schultz
10. Old Business
  - A. Vacancy Policy # 3132, Second Reading
  - B. Acceptable Use Policy # 7530.02, Second Reading
11. New Business
  - A. Approve/Amend the 2019-2020 Budget
  - B. Set the Levy
  - C. Review Land Lease Bids
  - D. Review the Transportation Language in Student Handbook
  - E. Review Policy 7510, Use of Facilities - 1st Reading
  - F. Consider Purchase of School Van
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