School District of New Auburn Regular Monthly School Board Meeting Wednesday, July 21, 2021 High School Library 5:30 p.m.

AGENDA:

- 1. Call to Order by President
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve the Agenda
- 5. Approve the Minutes
 - a. April 29, 2021 Special Meeting
 - b. June 21, 2021 Regular Meeting
 - c. July 14, 2021 Special Meeting
 - d. July 15, 2021 Special Meeting
- 6. District Financial Report
- 7. Record of Receipts
- 8. Approve the Bills
- 9. Special Presentations
- 10. 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.
- 11. Old Business
 - A. COVID-19 Monthly Discussion
 - B. 2021-2022 Preliminary Budget
- 12. New Business
 - A. Approve Food Service Bids
 - B. Approve Student Insurance
 - C. Approve Student Handbook
 - D. Approve Certified Staff Handbook
 - E. Approve Support Staff Handbook
- 13. Administrative Reports
- 14. Special Communications
- 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 staff, which if discussed in public could have an adverse effect on the reputation of some employee(s).
 - A. Resignations/Retirements
 - B. New Hires/Transfers
 - C. Other Staff and Student Concerns
- 16. Reconvene to Open Session and Take Action on Any Items Necessary Following Closed session
- 17. Adjournment