School District of New Auburn Regular Monthly School Board Meeting Monday, August 23, 2021 High School Library 5:00 p.m.

AGENDA:

- 1. Call to Order by President
- 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. 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 School Start-up Plans
- 12. New Business
 - A. Consider Therapy Dog Request-Kris North
 - B. Approve Academic Standards Notice
 - C. Review Bus Sale Bids
 - D. Approve Changes to Bank Accounts for Authorized Signatures
- 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. Staff Reduction
 - D. Other Staff and Student Concerns
- 16. Reconvene to Open Session and Take Action on Any Items Necessary Following Closed session
- 17. Adjournment