

**School District of New Auburn
Regular Monthly School Board Meeting
Monday, September 20, 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. August 23, 2021 - Regular Meeting
 - b. September 3, 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 Review of Back to School Plan
 - B. Consider Therapy Dog Request-Kris North
 - C. Discussion on 2021-2022 Budget Updates
 - D. Consideration of Potential 2022 Referendum
12. New Business
 - A. Request for Memorial
 - B. Approve Short-Term Borrowing Agreement
 - C. Approve Letter of Credit
 - D. Consider School Bus Bid
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