

**School District of New Auburn**  
**Regular Monthly School Board Meeting**  
**Monday, March 21, 2022**  
**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
6. District Financial Report
7. Record of Receipts
8. Approve the Bills
9. Special Presentations
  - A. New Auburn Village Community Development Plan
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 - Plan for Safe Return for In-Person Instruction
  - B. Referendum Committee Report
  - C. Board Policies - 2nd Reading
    - 5451.01 Academic Excellence Policy Revision
    - 4122 Nondiscrimination and Equal Employment Opportunity
    - 4122.02 Nondiscrimination Based on Genetic Information of Employee
    - 4123 Section 504/4ADA Prohibition Against Discrimination in Employment
    - 4362 Employee Anti-Harassment
    - 5517 Student Anti-Harassment
12. New Business
  - A. Consider Sale of School District Property
  - B. Consider Increase of Elementary Curriculum Budget
  - C. Approve Health Insurance Renewal
  - D. Consider CESA 10 Resolution to Sell CESA 10 Property
  - E. School Board Policies - Volume 30, No. 2 - 1st Reading
    - 1422 Nondiscrimination and Equal employment opportunity
    - 1422.02 Nondiscrimination Based on Genetic Information of Employee
    - 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment
    - 1662 Employee anti-harassment
    - 2260 Nondiscrimination Equal Educational Opportunity
    - 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
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

- MS Girls Basketball (2)
- Custodian
- Grade three
- MS Math
- Business Education

B. New Hires/Transfers

- Paraprofessional Position
- Finance Director
- MS Boys Basketball
- HS Baseball

C. Approve the 2022-2023 Staffing Pattern

D. Certified Staff Wage Rate Discussion

E. Administrative Restructuring and Contracts Revision

F. Other Staff and Student Concerns

16. Reconvene to Open Session and Take Action on Any Items Necessary Following Closed session

17. Adjournment