

**School District of New Auburn**  
**Regular Monthly School Board Meeting**  
Wednesday, February 23, 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. Elementary Curriculum Work
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. Open Enrollment Policy 5113 - Seat Assignments - 2nd Reading
  - D. Elementary Gym Floor Update
12. New Business
  - A. 5451.01 Academic Excellence Policy Revision - 1st Reading
  - B. Approve Academic Success Scholarship Recipient
  - C. Approve Technical Success Scholarship Recipient
  - D. Seclusion and Restraint Report
  - E. Achievement Gap Reduction (AGR) Report
  - F. Consider Fast Forward Grant Application
  - G. Consider Purchase of New Elementary English Language Arts Curriculum Materials
  - H. Approve 2022-2023 CESA 10 Services Contract
  - I. School Board Policies - Volume 30, No. 2 - 1st Reading
    - 4122 Nondiscrimination and Equal Employment Opportunity
    - 4122.02 Nondiscrimination Based on Genetic Information of Employee
    - 4123 Section 504/American Disabilities Act
    - 4362 Employee Anti-Harassment
    - 5517 Student Anti-Harassment
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
    - Consider Request to Add Paraprofessional Position
  - C. Wage Rate Discussion
  - D. Other Staff and Student Concerns
16. Reconvene to Open Session and Take Action on Any Items Necessary Following Closed session
17. Adjournment