

**School District of New Auburn**  
**Regular Monthly School Board Meeting**  
**Tuesday, January 18, 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. 2020-2021 Audit Report-CliftonLarsonAllen
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 - Update and Review of Plan for Safe Return for In-Person Instruction
  - B. Referendum Committee Report
  - C. School Board Election Update
12. New Business
  - A. Approve Referendum Resolution for General Election in April.
  - B. 5113 -1st Reading-Open Enrollment Policy for Seat Limits in Regular and Special Education.
  - C. Approve 2022-2023 School Calendar
  - D. Consider Support Staff Wage Rates
  - E. Approve New Gym Floor
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
    - Grade Three Options
  - C. Other Staff and Student Concerns
    - Employee Leave Request
    - Employee Performance Review
16. Reconvene to Open Session and Take Action on Any Items Necessary Following Closed session
17. Adjournment