

School District of New Auburn
Regular Monthly School Board Meeting
Monday, April 26, 2021
High School Library
5:30 p.m.

AGENDA:

1. Call to Order by Treasurer
2. Pledge of Allegiance
3. Roll Call
4. Election of Officers
5. School Board Committee Assignments
6. Approve the Agenda
7. Approve the Minutes
8. District Financial Report
9. Record of Receipts
10. Approve the Bills
11. Special Presentations
 - A. District Goals Updates
12. Public Comments
13. Old Business
 - A. COVID-19 Report - Face Mask Requirement in School
 - B. Approve 2nd Reading of Policy 5451.01 - Academic Excellence Scholarship
 - C. Approve 2nd Reading of Policy 5451.02 - Technical Excellence Scholarship
14. New Business
 - A. Consider Chromebook Purchase
 - B. Approve Group Health Plan Renewal
 - C. Approve ESucceed Virtual Charter School Renewal
 - D. Approve Social Media Contract Renewal
 - E. Consider Approval of Lawn Care Bids
 - F. Consider Request for Window Murals
15. Administrative Reports
 - A. Review of Bus Fleet and Invitation for Bids
16. Special Communications
17. 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.
18. 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. Approval of 2021-2022 Extra-Curricular Assignments
 - D. Parent Request for High School Equivalency Diploma
 - E. Other Staff and Student Concerns
19. Reconvene to Open Session and Take Action on Any Items Necessary Following Closed session
20. Adjournment