

School District of New Auburn
Regular Monthly School Board Meeting
Monday, January 18, 2021
High School Library
5:30 p.m.

AGENDA:

1. Call to Order
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
10. Old Business
 - A. COVID-19 Report
 - Back to School Update
11. New Business
 - A. Policy 5113 Open Enrollment - Seat Space Limits for Regular and Special Education
 - B. Small School Food Service Cooperative
 - C. Renewal of ESucceed Virtual Charter School Contract
12. Administrative Reports
13. Special Communications
14. 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.
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
 - C. District Administrator Evaluation
 - D. Other Staff and Student Concerns
16. Reconvene to Open Session and Take Action on Any Items Necessary Following Closed session
17. Adjournment